

**CITY OF CALEDONIA, MINNESOTA
MONDAY, APRIL 11, 2011
CITY COUNCIL MEETING AGENDA
6:00 P.M., CITY HALL**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

A. Members Present:

B. Members Absent:

C. Consultants and City Staff:

D. Visitors Present:

4. Local Board of Appeal and Equalization Hearing

Council Action:

5. Approval of Agenda

Council Action:

6. Consent Agenda

A. Approve March 28, 2011 Regular City Council Minutes

(1)

Council Action:

B.

Council Action:

C.

Council Action:

7. Visitors and Communications

A. Public Hearing: Zoning Permit Request (2)

Council Action:

B. Elsie Vesterse: Elsie's Bar and Grill Electric Utility Request (3)

Council Action:

C. Fire Chief Chuck Gavin: Update on FEMA Grant and 800MHZ Radios

Council Action:

D.

Council Action:

E.

Council Action:

F. Administrative Coordinator Topics (4)

1. Bonanza Grain Zoning

Council Action:

2. Additional Dump Site Attendant

Council Action:

3. Mandatory Safety Training for City Employees

Council Action:

4.

Council Action:

G. Communications

1.

8. Claims

A. Prepaid Claims (5)

Council Action:

B. Claims Payable (6)

Council Action:

9. Old Business

- A. MnWARN (7)

Council Action:

- B.

Council Action:

- C.

Council Action:

10. New Business

- A. Electrical Safety Presentations (8)

Council Action:

- B. Hiring of Additional Tree Disposal Site Attendant (9)

Council Action:

- C. MDH Consumer Confidence Report (10)

Council Action:

D. MMBA Conference Request: Liquor Store Manager (11)

Council Action:

E. Labor Agreement between City of Caledonia and Employee Association (12)

Council Action:

F. Electric Rate Study (13)

Council Action:

G. LMC Workshop Request: City Clerk/Administrator (14)

Council Action:

H. Response to MMBA's Position on Sunday Liquor Sales (15)

Council Action:

I. Cooperative Agreement between City and County Regarding Reconstruction of County State Aid Highway Project (16)

Council Action:

J. Alcohol Sting Findings Discussion (17)

Council Action:

K. Southern Minnesota Initiative Foundation Paint Grant (18)

Council Action:

- L. Discuss Establishing a Policy Regarding Adjusting Work Schedules to Avoid Foreseeable Overtime/Compensatory Time Accrual for Attendance at City Council Meetings

Council Action:

11. Clerk's Report

- A. Employee Time Record for Pay Period Feb. 21, 2011 – Mar. 6, 2011 (19)
- B. Police Officer Activity List (20)
- C. Animal Control Monthly Activity List (21)
- D. Friday Fax from League of Minnesota Cities (22)
- E. Grant Application (23)
- F. Conciliation Court Date Regarding WWTP Fence: June 2 at 8:30 a.m.
- G. City Audit Scheduled for Week of May 16, 2011
- H. Recap of Liquor Store Committee Meeting
- I. Liquor Store – Highlight OSA 2009 Report
- J. April 13 Chamber Meeting: Knox Box and Pool Project Discussion
- K. April 14 Southeastern City Administrator's Meeting in Preston

L. April Newsletter

12. Miscellaneous Items

A. One-Year Performance Evaluation of City Clerk/Administrator (24)

Council Action:

13. Announcements

Next Regularly Scheduled City Council Meeting: Monday, April 25, 2011 at 6:00 p.m.

East Grant Improvement Hearing: Tuesday, April 12, 2011 at 6:30 p.m.

14. Adjournment