

**CITY OF CALEDONIA, MINNESOTA
MONDAY, APRIL 23, 2012
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 (1)
(6:00 p.m.)

Council Action:

5. Approval of Agenda

Council Action:

6. Consent Agenda

- A. Approve April 9, 2012 Regular City Council Minutes and (2)
April 12, 2012 Continuation City Council Minutes

Council Action:

B.

Council Action:

7. Visitors and Communications

- A. Adjourn into Closed Session to Discuss Negotiation Strategies (3)
(6:30 p.m.)

Council Action:

- B. Adjourn Into Closed Session for Preliminary (4)
Consideration of Charges against an Individual Subject to the
Caledonia City Council's Authority
(Minnesota Statutes 13D.05, Subd. 2(b))
(7:30 p.m.)

Council Action:

C.

Council Action:

- D. Administrative Coordinator Topics (5)
(8:00 p.m.)

1. Revisit Bob and Jan Klug's Concerns
Regarding Houston County Justice Center
(Per Phonecall from Bob Klug, he will attend May 14 CC Mtg.)

Council Action:

2. John Klug Concerns

Council Action:

3. Highway 44 Pedestrian Crossing

Council Action:

- 4.

Council Action:

E. City Accountant Topics
(8:30 p.m.)

1. Cash and Investment Report (6)

Council Action:

2. Long Term Debt (7)

Council Action:

3. 2012 Budget (8)

Council Action:

F. Communications

1. Ambulance Fundraiser Flyer (9)
2. Government Auction Notice from Houston County (10)

3. League of Minnesota Cities Insurance Trust: (11)
Workman's Comp Dividend Check

- 4.

8. Old Business

- A. W/WW Supervisor Position (12)

Council Action:

- B. Complete City Clerk/Administrator Evaluation (13)

Council Action:

- C.

Council Action:

9. New Business

- A. Conference Request: Liquor Store Manager (14)

Council Action:

- B. Approve Short-Term Contract for Class A Operator Services (15)

Council Action:

- C. Proposed Animal Ordinance Amendment (16)

Council Action:

D.

Council Action:

10. Clerk's Report

A. Employee Time Record for Pay Period April 2, 2012-April 15, 2012 (17)

B. Friday Faxes from the League of Minnesota Cities (18)

C. Aquatic Center Project Update and Financing Options (19)

D. Discuss EDA Funding Options for Miscellaneous Projects

E. Utility Easement Vacation Matter - Update

F. Discuss Water/Sewer Utility Request from Customer

G.

11. Miscellaneous Items

12. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, May 14, 2012 at 6:00 p.m.

13. Adjournment