

**CITY OF CALEDONIA, MINNESOTA
MONDAY, APRIL 25, 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. Approval of Agenda

Council Action:

5. Consent Agenda

- A. Approve April 11, 2011 Regular City Council Minutes and (1)
April 12, 2011 Special City Council Minutes

Council Action:

B.

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Presentation of Light Bars for Police Department

Council Action:

B. Karen Hagerott: Utility Agreement (2)

Council Action:

C.

Council Action:

D. City Finance Topics

1. Cash and Investment Report (3)

Council Action:

E. Administrative Coordinator Topics (4)

1. St. Mary's Church Signs

Council Action:

2. Franciscan Skemp Signs

Council Action:

- 3.

Council Action:

- 4.

Council Action:

F. Communications

1. Mediacom Notice (5)

2. Thank You Letter to City Council (6)

7. Old Business

- A. Labor Agreement between City of Caledonia and Employee Association (7)

Council Action:

B.

Council Action:

C.

Council Action:

8. New Business

- A. Engineering Proposals for Trail Extension Projects (8)

Council Action:

- B. Minnesota Department of Health: Source Water Protection Competitive Grant (9)

Council Action:

- C. Ambulance 501c3 Chicken Q Fundraiser: Liability Insurance Discussion (10)

Council Action:

- D. Surge Protector Quotes for Police Department Server Computer (11)

Council Action:

- E.

Council Action:

- F.

Council Action:

- G.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period April 4, 2011 - April 17, 2011 (12)
- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 12.6 mg/L (13)
- C. Pool Steering Committee Meeting and Community Pool Meeting (14)
- D. Update on PFA Funding for Sewer Rehabilitation Project
- E. Departmental Purchasing Policy
- F. Update on FY 2010 AFG Communications Grant
- G. Sunday Liquor Sales Letter
- H. USDA Loan and Designated Areas of Refuge Update

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, May 9, 2011 at 6:00 p.m.

12. Adjournment