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 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

Council Action:

C.

Council Action:

D. City Finance Topics

   1. Cash and Investment Report

Council Action:

E. Administrative Coordinator Topics

   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**