

**CITY OF CALEDONIA, MINNESOTA
MONDAY, APRIL 9, 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. Approval of Agenda

Council Action:

5. Consent Agenda

A. Approve March 26, 2012 Regular City Council Minutes (1)

Council Action:

B. Application for Temporary On-Sale Strong Beer License:
American Legion (2)

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Kris Wedl: Transfer of Liquor License Inquiry (3)

Council Action:

B. Nick Kowalewski: Liquor License Request (4)

Council Action:

C.

Council Action:

D. Administrative Coordinator Topics (5)

1. Oesterle Zoning – “Pine Estates”

Council Action:

2. Plow Truck Update

Council Action:

3. Bob Klug Questions

Council Action:

4.

Council Action:

E. Communications

1. Tri-County Electric Meeting Notice (6)

2. SEMLM Meeting Notice (7)

3. MnDOT Meeting Notice (8)

4.

7. Claims

A. Prepaid Claims (9)

Council Action:

B. Claims Payable (10)

Council Action:

8. Old Business

A.

Council Action:

B.

Council Action:

9. New Business

A. Purchase of Ambulance Cot (11)

Council Action:

B. Purchase of Influent Flow Meter (12)

Council Action:

C. Recommendation to Hire New W/WW Supervisor

Council Action:

D. City Clerk/Administrator: Two-Year Performance Evaluation

Council Action:

10. Clerk's Report

A. Employee Time Record for Pay Period March 19, 2012 – April 1, 2012 (13)

B. Police Officer Monthly Activity List (14)

C. Friday Fax from the LMC (15)

D. Discuss Eligible Uses of EDA Revolving Loan Funds

E. Discuss Animal Ordinance

F. Caledonia Aquatic Center Capital Campaign Update

G. Lifeguard Staffing Update

H. Part-Time Liquor Store Staffing Update

I. Solid Waste Ordinance Update

J.

11. Miscellaneous Items

A.

12. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (16)

Re-adjourn into Open Session

13. Announcements

Next Regularly Scheduled City Council Meeting: Monday, April 23, 2012 at 6:00 p.m.

Local Board of Appeal and Equalization Meeting: Monday, April 23, 2012 at 6:00 p.m.

14. Adjournment