

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MAY 24, 2010
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 May 10, 2010 Regular City Council Minutes (1)

Council Action:

6. Visitors and Communications

A. Gary Barum and Nancy Hoffman, Experience Works Employment and Training Program (2)

Council Action:

B. City Accountant Topics

1. Cash and Investment Report (3)

Council Action:

2. Budget Worksheet (4)

Council Action:

3. Other Miscellaneous Items

Council Action:

C. Administrative Coordinator Topics

1. City Van Update

Council Action:

2. 2010 Electrical Project (5)

Council Action:

3. Carpet Cleaning Update

Council Action:

4. Other Miscellaneous Items

Council Action:

D. Communications

1. Friday Faxes from the League of Minnesota Cities (6)
2. Caledonia Community Celebrations Letter (7)
3. ACE Communications Notice (8)

7. **Old Business**

- A. Concession Stand Operator (9)

Council Action:

- B. Competitive Bidding Requirements (10)

Council Action:

- C. Police Reserve Officers (11)

Council Action:

- D. Brimeyer Group Invoice (12)

Council Action:

E. Fire Department Turnout Gear/Member Changes (13)

Council Action:

F. 2010 Electrical Project Invoices (14)

Council Action:

G. EDA Recommendation (15)

Council Action:

H. Licensing Peddlers and Solicitors (16)

Council Action:

I. Use of City Facilities (17)

Council Action:

J. City Employee Compensation for Emergency Calls during Working Hours (18)

Council Action:

K. Laptop Pricing (19)

Council Action:

L.

Council Action:

M.

Council Action:

8. New Business

A. 2010 MIPH Grant Opportunity (20)

Council Action:

B. League of Minnesota Cities Conference Request (21)

Council Action:

C. Minnesota Department of Public Safety, Alcohol and Gambling Enforcement Division, Free Training Opportunity (22)

Council Action:

D. Authorization to Administer County-Wide Assistance to Firefighters Grant (23)

Council Action:

E. Workers' Compensation Renewal (24)

Council Action:

F. Proposed Timeline to Fill Water/Wastewater Operator Position (25)

Council Action:

G.

Council Action:

H.

Council Action:

9. Clerk's Report

- A. Discharge Monitoring Report with an Avg. Nitrogen Level of 7.63 mg/L (26)
- B. Employee Time Record for Pay Period May 3, 2010-May 16, 2010 (27)
- C. State Budget Update (28)
- D. MN Energy Natural Gas Franchise Ordinance (29)
- E. Important Upcoming Election Dates (30)

10. Miscellaneous Items

11. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (31)

Re-adjourn into Open Session

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, June 14, 2010 at 6:00 p.m.

13. Adjournment

