

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, MAY 10, 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. Local Board of Appeal and Equalization Hearing (1)**

Council Action:

**5. Consent Agenda**

A. Approve April 26, 2010 Regular City Council Minutes and April 29, 2010 Special City Council Minutes (2)

Council Action:

B. Charitable Gambling Exempt Permit: Knights of Columbus Council 1198 (3)

Council Action:

- C. Charitable Gambling Exempt Permit: Caledonia Rod and Gun Club (4)

Council Action:

- D.

Council Action:

- E.

Council Action:

**6. Visitors and Communications**

- A. Tom Danielson, City Insurance Agent, to Discuss TULIP (5)

Council Action:

- B.

Council Action:

- C. Administrative Coordinator Topics

- 1. City Vehicle Update

Council Action:

- 2. Carpet Update

Council Action:

3. Citizen Concern about Kingston Street Parking  
(Block Between Washington and South Street)

Council Action:

4. Other Topics

Council Action:

D. Communications

1. Friday Faxes from the League of Minnesota Cities (6)
2. Southern Minnesota Initiative Foundation Letter (7)

7. **Claims**

- A. Prepaid Claims (8)

Council Action:

- B. Claims Payable (9)

Council Action:

8. **Old Business**

- A. Concession Stand Operator Update (10)

Council Action:

- B. Former Elementary School Property Update (11)

Council Action:

C.

Council Action:

**9. New Business**

A.

Council Action:

B.

Council Action:

C.

Council Action:

**10. Clerk's Report**

- A. Employee Time Record for Pay Period April 19, 2010-May 2, 2010 (12)

- B. Discharge Monitoring Report (13)

- C. Planned Power Outage Notice (14)

**11. Miscellaneous Items**

**12. Announcements**

Next Regularly Scheduled City Council Meeting: Monday, May 24, 2010 at 6:00 p.m.

**13. Adjournment**