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

   Council Action:

5. Consent Agenda

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

   Council Action:

   B. Charitable Gambling Exempt Permit: Knights of Columbus Council 1198
Council Action:

C. Charitable Gambling Exempt Permit: Caledonia Rod and Gun Club

Council Action:

D.

Council Action:

E.

Council Action:

6. Visitors and Communications

A. Tom Danielson, City Insurance Agent, to Discuss TULIP

Council Action:

B.

Council Action:

C. Administrative Coordinator Topics

1. City Vehicle Update

Council Action:

2. Carpet Update
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**