

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MAY 14, 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 April 23, 2012 Regular City Council Minutes (1)
and May 7, 2012 Special City Council Minutes

Council Action:

B.

Council Action:

6. Visitors and Communications

- A. Elizabeth Meyer with Hiawatha Valley Mental Health Center: (2)
Mental Health Month Proclamation (6:00 p.m.-6:05 p.m.)

Council Action:

- B. Mike Davy with Davy Engineering: Bid Tabulation of Sewer Rehab (3)
Project, Water Meter Project, and Pressure Sewer Project; and
Award Contracts (6:05 p.m.-7:05 p.m.)
- Pressure Sewer Construction – STH 44/76 (Bonanza Grain)
 - Water Meters Project
 - 2012 Sewer Rehabilitation Project

Council Action:

- C. City Attorney Tim Murphy: People Service, Inc. Contract (4)
(7:05 p.m.-7:30 p.m.)

Council Action:

- D. Adjourn Into Closed Session for Preliminary (5)
Consideration of Charges against an Individual Subject to the
Caledonia City Council's Authority
(Minnesota Statutes 13D.05, Subd. 2(b))
(7:30 p.m.-8:00 p.m.)

Council Action:

- E. Administrative Coordinator Topics (6)
(8:00 p.m.-8:30 p.m.)

1. Mike Rogich – Tractor Museum on Old School Property

Council Action:

2. Bob Klug – Justice Center

Council Action:

3. Tree Disposal Site Prices for Large Trucks

Council Action:

- 4.

Council Action:

F. Communications

1. Sanitary Survey Report from MDH (7)
2. Letter from Caledonia Founders, Inc. (8)
3. Notices from ACE (9)
4. Date of County Auction and Auction List (10)
- 5.

7. **Claims**

A. Prepaid Claims (11)

Council Action:

B. Claims Payable (12)

Council Action:

8. Old Business

A.

Council Action:

B.

Council Action:

9. New Business

A. Hiring of Two (2) Part-Time Liquor Store Clerks (13)

Council Action:

B. Hiring of Pool Manager and Two (2) Assistant Managers (14)

Council Action:

C. Accept Letter of Resignation from Ambulance EMT (15)

Council Action:

- D. Authorization to Purchase Park and Rec Equipment (16)

Council Action:

- E.

Council Action:

10. Clerk's Report

- A. Employee Time Record for Pay Period April 16, 2012 – April 29, 2012 (17)

- B. Police Officer Monthly Activity List (18)

- C. Friday Fax from the LMC (19)

- D. Discuss Eligible Uses of EDA Revolving Loan Funds

- E. Animal Ordinance Update

- F. Caledonia Aquatic Center Capital Campaign Update

- G. Solid Waste Ordinance Update

- H. Wholesale Power Rate Increase from Tri-County Electric

- I. Chamber of Commerce Banner Request

- J. New Ambulance Scheduled to Arrive in Early June

K. Library Bench Request

L.

11. Miscellaneous Items

A.

12. Announcements

Next Regularly Scheduled City Council Meeting: **Tuesday, May 29, 2012** at 6:00 p.m.

13. Adjournment