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 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: 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 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 (7:05 p.m.-7:30 p.m.)

Council Action:

D. Adjourn Into Closed Session for Preliminary 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 (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

Council Action:

E.

Council Action:

10. Clerk’s Report

A. Employee Time Record for Pay Period April 16, 2012 – April 29, 2012

B. Police Officer Monthly Activity List

C. Friday Fax from the LMC

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