

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MAY 23, 2011
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 9, 2011 Regular City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Caledonia Lions Club (2)

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Paul Thom, HD Supply: Radio Read Water Meter Presentation (3)

Council Action:

B.

Council Action:

C.

Council Action:

D. City Finance Topics

1. Cash and Investment Report (4)

Council Action:

E. Administrative Coordinator Topics (5)

1. Zoning Application: 309 West South Street

Council Action:

F. Communications

1. Letter from Minnesota Association of Small Cities (MAOSC) (6)
2. Minnesota Energy Resources Rate Increase Notice (7)
3. Letter from Doris Besikof Regarding Utility Agreement (8)
4. Request from Caledonia Community Celebrations (9)

7. **Old Business**

A.

Council Action:

B.

Council Action:

8. **New Business**

- A. Zumba Request (10)

Council Action:

- B. Hiring of 2011 Lifeguards (11)

Council Action:

- C. Ball Field Equipment Purchases (12)

Council Action:

- D. Job Shadow Request (13)

Council Action:

- E. Hiring of EMT (14)

Council Action:

- F. Firefighter Resignation (15)

Council Action:

- G. Bereavement Leave Policy for Regular Part-Time,
Non-Association Employees (16)

Council Action:

- H.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period May 2, 2011 - May 15, 2011 (17)

B. Discharge Monitoring Report with an Avg. Nitrogen Level of 9.53 mg/L (18)

C. Upcoming Pool Steering Committee Meeting (19)

D. Friday Fax from the League of Minnesota Cities (20)

E.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, June 13, 2011 at 6:00 p.m.

12. Adjournment