

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MAY 29, 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 May 14, 2012 Regular City Council Minutes and May 15, 2012 Continuation City Council Minutes (1)

Council Action:

B.

Council Action:

6. Visitors and Communications

- A. Utility Easement Vacation Hearing (2)
(6:05 p.m.)

Council Action:

- B. Tom Nigon, STAR Energy Services: Electric Rate Study Findings (3)
(6:30 p.m.)

Council Action:

- C. Light Department Line Foreman Matt Blocker: Light Department (4)
Tools and 2012 Light Project Changes
(7:00 p.m.)

Council Action:

- D. Police Chief Kurt Zehnder and Animal Control Officer Mike Gavin: (5)
Dangerous Dogs Discussion
(7:15 p.m.)

Council Action:

- E. Fire Chief Chuck Gavin: Fire Truck Bid Tabulation Review (6)
(7:30 p.m.)

Council Action:

- F. Administrative Coordinator Topics (7)
(8:00 p.m.)

1. Snow Plow Truck Update

Council Action:

2. Highway 44 – Pedestrian Crossing Lights

Council Action:

3. Houston County Commissioner Steve Schuldt
CJC Questions

Council Action:

- 4.

Council Action:

- G. City Accountant Topics
(8:30 p.m.)

1. Cash and Investment Report (8)

Council Action:

2. Budget Worksheet (9)

Council Action:

- H. Communications

1. Email from OSA Regarding Performance Measures Program (10)

2. Annual Chamber of Commerce Golf Outing Flyer (11)
3. Notice from Houston County Environmental Services Regarding the 2012 Residential Household Hazardous Waste Residential Pharmaceuticals Collection (12)
4. League of Minnesota Cities On-Line Event (13)

7. Old Business

- A. W/WW Supervisor Position/Class A Operator Options (14)

Council Action:

B.

Council Action:

8. New Business

- A. Approve Hourly Wage for Former W/WW Operator to Assist with Weekend Work (15)

Council Action:

B.

Council Action:

C.

Council Action:

9. Clerk's Report

A. Employee Time Record for Pay Period April 30, 2012-May 13, 2012 (16)

B. Liquor Store Manager Hours

C. AFG Communications Grant Update

D. Miscellaneous Pool Items

E. Status of MIDI Loan Application

F. Tree Disposal Site Fee Increase Recommendation by Citizen

G.

H.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, June 11, 2012 at 6:00 p.m.

12. Adjournment