

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MAY 9, 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 April 25, 2011 Regular City Council Minutes (1)

Council Action:

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

Council Action:

C.

Council Action:

6. Visitors and Communications

A. Caledonia Rotary: Temporary On-Sale Liquor License Request (3)

Council Action:

B. City Attorney Tim Murphy: Utility Agreement Discussion (4)
(Continuation from April 25 City Council Meeting)

Council Action:

C.

Council Action:

D.

Council Action:

E. Administrative Coordinator Topics (5)

1. 410 North Pine

Council Action:

2. North Pine Lift Station

Council Action:

3. MnDOT Detour

Council Action:

- 4.

Council Action:

- 5.

Council Action:

F. Communications

1. Letter from Historic Bluff Country, Inc. (6)

7. Claims

- A. Prepaid Claims (7a)

Council Action:

- B. Claims Payable (7b)

Council Action:

8. Old Business

- A. Battery Backup for Police Department Server Computer (8)

Council Action:

- B.

Council Action:

9. New Business

- A. Selection of Engineering Firm for Trail Extension Projects (9)

Council Action:

- B. SHIP Funding for Engineering Costs for Trail Extension Project (10)

Council Action:

- C. Twins Kids for Fields Grant Award (11)

Council Action:

- D. Minnesota Department of Health Source Water Protection Grant Award (12)

Council Action:

- E. Proposal for Pool Schematic Design (13)

Council Action:

- F. Request for Reinstatement from Firefighter (14)

Council Action:

- G. Adoption of Fire Department Handbook (15)

Council Action:

- H. Tri-County Electric Rate Increase and Cost-of-Service Study Proposal (16)

Council Action:

- I. 800 MHz Training (17)

Council Action:

J.

Council Action:

10. Clerk's Report

- A. Employee Time Record for Pay Period April 18, 2011 – May 1, 2011 (18)

- B. Police Officer Activity List (19)

- C. Animal Control Monthly Activity List

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

- E. Special Election (21)

F.

G.

11. Miscellaneous Items

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, May 23, 2011 at 6:00 p.m.

13. Adjournment