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:
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

Council Action:

G. Adoption of Fire Department Handbook

Council Action:

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

Council Action:

I. 800 MHz Training

Council Action:

J.

Council Action:

10. Clerk’s Report

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

B. Police Officer Activity List

C. Animal Control Monthly Activity List

D. Friday Fax from League of Minnesota Cities

E. Special Election
F.

G.

11. **Miscellaneous Items**

12. **Announcements**

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

13. **Adjournment**