

**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