

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, JUNE 14, 2010  
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. Consent Agenda**

A. Approve May 24, 2010 Regular City Council Minutes (1)

Council Action:

**5. Visitors and Communications**

A. City Accountant Topic

1. Electric Rate Increase (2)

Council Action:

B. Mike Tornstom, Ambulance Billing Agreement (3)

Council Action:

C. Administrative Coordinator Topics

1. See Attached Letter to Council (4)

Council Action:

E. Communications

1. Friday Faxes from the League of Minnesota Cities (5)

2. Chamber Golf Outing (6)

6. **Claims**

A. Prepaid Claims (7)

Council Action:

B. Claims Payable (8)

Council Action:

7. **Old Business**

A. Concession Stand Operator Update (9)

Council Action:

B. Background Ordinance to Conduct Employment and License Checks (10)

Council Action:

C. Police Reserve Officer Pay (11)

Council Action:

D. Peddler and Transient Merchant Licensing (12)

Council Action:

**8. New Business**

A. Hiring of (2) Part-Time Police Officers (13)

Council Action:

B. Part-Time Non-Association Police Officer Holiday Pay (14)

Council Action:

C. Caledonia Care and Rehab Request (15)

Council Action:

D. Appointed and Elected Official Out-Of-State Travel Policy (16)

Council Action:

E. LMCIT Liability Coverage Waiver Form (17)

Council Action:

F. Dewayne Schroeder Retirement Notice (18)

Council Action:

G. Approve Finalists for Water/Wastewater Operator Interviews (19)

Council Action:

H. Brittany Tornstom EMT Certification (20)

Council Action:

I. Amendment to Ordinance (21)

Council Action:

J.

Council Action:

9. **Clerk's Report**

A. Employee Time Record for Pay Period May 17, 2010-May 30, 2010 (22)

B. Police Officer Activity List (23)

C. Power Outage Protocol during Non-Working Hours (24)

D. Workers' Compensation Renewal Update (25)

E. Transportation Cost to LMC Conference (26)

**10. Miscellaneous Items**

**11. Adjourn into Closed Session to Discuss Labor Negotiation Strategies** (27)

Re-adjourn into Open Session

**12. Announcements**

Next Regularly Scheduled City Council Meeting: Monday, June 28, 2010 at 6:00 p.m.

Music in the Park: First Performance on June 15, 2010 at 7:00 p.m.

Caledonia Chamber Golf Outing: Friday, June 25, 2010 at 3:00 p.m.

**13. Adjournment**