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

Council Action:

C. Administrative Coordinator Topics

1. See Attached Letter to Council

Council Action:

E. Communications

1. Friday Faxes from the League of Minnesota Cities

2. Chamber Golf Outing

6. **Claims**

A. Prepaid Claims

Council Action:

B. Claims Payable

Council Action:

7. **Old Business**

A. Concession Stand Operator Update
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

Council Action:

F. Dewayne Schroeder Retirement Notice

Council Action:

G. Approve Finalists for Water/Wastewater Operator Interviews

Council Action:

H. Brittany Tornstom EMT Certification

Council Action:

I. Amendment to Ordinance

Council Action:

J.

Council Action:

9. **Clerk’s Report**

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

B. Police Officer Activity List
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