

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, JUNE 11, 2012  
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 May 29, 2012 Regular City Council Minutes (1)

Council Action:

B.

Council Action:

**6. Visitors and Communications**

A.

Council Action:

B.

Council Action:

C. Administrative Coordinator Topics (2)

1. Duane Olson Zoning

Council Action:

2. Truck Update

Council Action:

3. Gerald Pieper Driveway

Council Action:

4.

Council Action:

D. Communications

1. CCC Table Request (3)

2. Letter from SMIF (4)
3. Chamber of Commerce Golf Flyer (5)
4. Letter from Houston County Environmental Services (6)
5. Letter from ARMI (7)
6. Letters Regarding Recent Pit Bull Discussion (8)
7. Winona Frac Sand Public Information Meeting (9)
8. 2013 Dues Information from LMC (10)

**7. Claims**

- A. Prepaid Claims (11)

Council Action:

- B. Claims Payable (12)

Council Action:

**8. Old Business**

- A. W/WW Operator Position (13)

Council Action:

B.

Council Action:

**9. New Business**

A. Liability Coverage Waiver Form (14)

Council Action:

B. Authorization to Purchase Chlorinator (15)

Council Action:

C. ACH Agreement Update with Merchant's Bank (16)

Council Action:

D. Authorization to Purchase 5 Yards of Top Dressing for Ballfield (17)

Council Action:

E. Tree Disposal Site Fee Waiver Request from Evergreen Cemetery (18)

Council Action:

F. Accept Workers' Compensation Renewal for 7/1/12-7/1/13 (19)

Council Action:

- G. Appointment of Election Judges for Primary and General Election (20)

Council Action:

- H. Fire Department Request to Fill Private Swimming Pools (21)

Council Action:

- I. Determination of Employment Status for Firefighter and EMT (22)

Council Action:

- J. Resolution for Sewer Rehab Project Financing (23)

Council Action:

- K. Discuss Replacement of Police Department Server Computer

Council Action:

- L.

Council Action:

- M.

Council Action:

**10. Clerk's Report**

- A. Employee Time Record for Pay Period May 14, 2012 – (24)

May 27, 2012

B. Police Officer Monthly Activity List (25)

C. Purchase of Used Squad Car Update

D. 2011 Population and Household Estimates from State Demographer (26)  
(Not public until July 15, 2012)

E. AFG Update (27)

F. PayPal Account for Aquatic Center Donations

G. Pre-Construction Meeting for Sewer Rehab Project

H. Commencement of 2012 Electrical Project

I. Response to Aquatic Center Inquiry Received from Various Citizens

J. Status of Solid Waste Ordinance

K.

**11. Miscellaneous Items**

A.

**12. Announcements**

Next Regularly Scheduled City Council Meeting: Monday, June 25 at 6:00 p.m.

**13. Adjournment**