

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, JUNE 13, 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 May 23, 2011 Regular City Council Minutes and May 24, 2011  
Continued City Council Minutes (1)

Council Action:

B. Application for Soft Drink License: Ralph Tuck (2)

Council Action:

C.

Council Action:

**6. Visitors and Communications**

A. Public Hearing: Zoning Permit Application for 821 South Pine Street (3)

Council Action:

B. Public Hearing: Zoning Permit Application for 724 East Grant Street (4)

Council Action:

C. City Finance Topics

1. Review Gas Utility Usage as of May 31, 2011 (5)

Council Action:

2. Review Budget Worksheet as of May 31, 2011 (6)

Council Action:

3. Discuss Response Plan for Dealing with Potential State Government Shutdown

Council Action:

D. Administrative Coordinator Topics (7)

1. Playground Equipment

Council Action:

2. Water Tower Repair

Council Action:

3.

Council Action:

4.

Council Action:

E. Communications

1. Letter from Credit Bureau Data, Inc. (8)

2.

## 7. Claims

A. Prepaid Claims (9)

Council Action:

B. Claims Payable (10)

Council Action:

**8. Old Business**

- A. Follow-Up to 2AM Bar Closing Inquiry from 5.23.11 Meeting

Council Action:

- B.

Council Action:

**9. New Business**

- A. Results of Recent Alcohol Compliance Check (11)

Council Action:

- B. Authorization to Hire Additional Part-Time Help at Liquor Store (12)

Council Action:

- C. Ambulance Crew Member Resignation (13)

Council Action:

- D. Hiring of Additional Ambulance Crew Member (14)

Council Action:

E. Insuring City Fences Discussion (15)

Council Action:

F. Police Chief Uniform Allowance Request (16)

Council Action:

G. Electric Utility Matter Involving the Houston County Fair (17)

Council Action:

H. Estimate for Primary Metering at Houston County Fairground (18)

Council Action:

I. DARE Instructor Recertification Course (19)

Council Action:

J. Approval to Sell Old Fire Department Air Packs, Air Bottles, and Hose (20)

Council Action:

K. MDH Grant to Seal Wells Update (21)

Council Action:

L. Music in the Park Sign (22)

Council Action:

- M. Discuss Cell Phone Options for Light Department (23)

Council Action:

- N. Resolution Accepting Donation from American Legion (24)

Council Action:

- O. Workers' Compensation Renewal Data (25)

Council Action:

- P. Liability Waiver Coverage Form (26)

Council Action:

- Q.

Council Action:

**10. Clerk's Report**

- A. Employee Time Record for Pay Period May 16, 2011 – May 29, 2011 (27)

- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 11.25 mg/L (28)

- C. Police Officer Monthly Activity List (29)

- D. June Newsletter

E. Conciliation Court Update

F. Update on Status of Sewer Rehabilitation Project

G. Status of Electric Rate Study

H. Update on Pool Schematic Design

11. **Miscellaneous Items**

12. **Announcements**

Next Regularly Scheduled City Council Meeting: Monday, June 27, 2011 at 6:00 p.m.

13. **Adjournment**