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 June 11, 2012 Regular City Council Minutes and June 18, 2012 Special City Council Minutes

   Council Action:

   B. Application for Exempt Permit: Caledonia Rod and Gun Club

   Council Action:
C.

Council Action:

6. **Visitors and Communications**

   A. Adjourn Into Closed Session for Preliminary Consideration of Charges against an Individual Subject to the Caledonia City Council’s Authority (Minnesota Statutes 13D.05, Subd. 2(b)) (6:00 p.m.)

   Council Action:

   B. Fire Department: Award Fire Pumper Contract (6:30 p.m.)

   Council Action:

   C. Water/Wastewater Operator Ryan Skillings (7:00 p.m.)

   Council Action:

   D.

   Council Action:

   E.

   Council Action:

   F. Administrative Coordinator Topics (6)
(7:30 p.m.)

1. Duane Olson Zoning

Council Action:

2. Zoning Map

Council Action:

3. Sealcoating – West Main Street

Council Action:

4. Plow Truck Update

Council Action:

5. North Kingston Street Project

Council Action:

6. 110 Volt Outlets at Ballfield

Council Action:

7. 

Council Action:

G. City Accountant Topics
(8:00 p.m.)

1. Cash and Investment Report

Council Action:

2. Budget Worksheet

Council Action:

3. 2011 Final Budget Numbers

H. Communications

1. Letter from ACE Communications

2. Notice of Annual Support Fee Increase from Banyon

3.

7. Old Business

A. Clerk/Administrator Position

Council Action:

B. Solid Waste Ordinance

Council Action:

C.
Council Action:

8. New Business

   A. Approve Hire of Water/Wastewater Operator (14)

Council Action:

B.

Council Action:

C.

Council Action:

9. Clerk’s Report

   A. Employee Time Record for Pay Period May 28, 2012-June 10, 2012 (15)

   B. PFA Update (16)

   C. MIDI Loan Program Update

   D.

   E.

10. Miscellaneous Items
11. **Announcements**

   - Next Regularly Scheduled City Council Meeting: Monday, July 9, 2012 at 6:00 p.m.

12. **Adjournment**