CITY OF CALEDONIA, MINNESOTA
MONDAY, JUNE 27, 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 June 13, 2011 Regular City Council Minutes (1)

   Council Action:

   B.
Council Action:

C.

Council Action:

6. **Visitors and Communications**

   A. Public Hearing: Zoning Permit Request for 139 Bissen Street (2)

Council Action:

B.

Council Action:

C.

Council Action:

D. City Finance Topics

   1. Continuation of Discussion Regarding Preparing for a State Government Shutdown

Council Action:

E. Administrative Coordinator Topics (3)

   1. Zoning Application: 524 East Grove Street
Council Action:

2.

Council Action:

F. Communications

   1. Letter Request from Around Town Promotions (4)

7. Old Business

   A. Follow-Up to Ambulance Claim Inquiry (5)

Council Action:

   B. Follow-Up to Vandalized Playground Equipment Inquiry (6)

Council Action:

   C. 

Council Action:

8. New Business

   A. Hiring of Additional Part-Time Police Officers (7)

Council Action:
B. Resignation of Firefighter

Council Action:

C. Personnel Policy

Council Action:

D. Library Petting Zoo Event

Council Action:

E. Caledonia Care and Rehab Request

Council Action:

F. Agreement for Clinical Education Setting for Ambulance First Responder

Council Action:

G. Emergency Phone Proposal for Auditorium

Council Action:

H. Renewal Application for Optional Liquor 2AM

Council Action:

I. Resolution for Proposed Trail Extension Project
Council Action:

J. Small Cities Development Program Grant

Council Action:

K. Workshop Request: City Clerk/Administrator

Council Action:

L.

Council Action:

9. **Clerk’s Report**


   B. Upcoming Community Pool Steering Committee Meeting

   C.

10. **Miscellaneous Items**

11. **Announcements**

   - Next Regularly Scheduled City Council Meeting: Monday, July 11, 2011 at 6:00 p.m.

12. **Adjournment**