

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, JUNE 28, 2010  
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 14, 2010 Regular City Council Minutes and June 21, 2010 Special City Council Minutes (1)

Council Action:

**6. Visitors and Communications**

- A. Loretta Knutson, Farmer's Market (2)

Council Action:

- B. John Esch, MaCal Developers (3)

Council Action:

- C. Tom Danielson, Workers' Compensation Renewal (4)

Council Action:

- D.

Council Action:

- B. City Accountant Topics
  - 1. Cash and Investment Report (5)

Council Action:

- 2. Budget Worksheet (6)

Council Action:

- 3. Capital Project List (7)

Council Action:

- C. Administrative Coordinator Topics
  - 1. Houston County Justice Center Zoning (8)

Council Action:

2. Swimming Pool Study

Council Action:

3. Auditorium Stormwater Issue

Council Action:

4. City Hall Air Conditioning Units

Council Action:

D. Communications

1. Local Board of Appeal and Equalization Training (9)

7. **Old Business**

A.

Council Action:

B.

Council Action:

8. **New Business**

- A. Hiring of Water/Wastewater Operator (10)

Council Action:

- B. Hiring of Additional Lifeguard (11)

Council Action:

- C. Appointment of Election Judges (12)

Council Action:

- D. PERA Resolution for Part-Time Police Officer (13)

Council Action:

- E. Tim Murphy, City Attorney

Council Action:

**9. Clerk's Report**

- A. Discharge Monitoring Report with an Avg. Nitrogen Level of 6.43 mg/L (14)
- B. Employee Time Record for Pay Period May 31, 2010-June 13, 2010 (15)

**10. Miscellaneous Items**

**11. Announcements**

Next Regularly Scheduled City Council Meeting: Monday, July 12, 2010 at 6:00 p.m.

**12. Adjournment**

