

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, JULY 11, 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 27, 2011 Regular City Council Minutes and June 28, 2011 Continued City Council Minutes (1)

Council Action:

- B. Application for Exempt Permit: Caledonia Lions Club (2)

Council Action:

C.

Council Action:

**6. Visitors and Communications**

A. Caledonia Dolphins: Pool (6:00 p.m.) (3)

Council Action:

B. Animal Control Officer: Recent Dog Biting Incident (6:15 p.m.) (4)

Council Action:

C. PowerPlus: Review Results of Electric Rate Study (6:30 p.m.) (5)

Council Action:

D. Dave Geske: Mosquito and Tick Disease Control Presentation (7:15 p.m.) (6)

Council Action:

E.

Council Action:

F. City Finance Topics

1. Continuation of State Government Shutdown Discussion and its Impact on the City's LGA Distribution (7)

Council Action:

G. Administrative Coordinator Topics

1.

Council Action:

2.

Council Action:

H. Communications

1.

**7. Claims**

A. Prepaid Claims (8)

Council Action:

B. Claims Payable (9)

Council Action:

**8. Old Business**

A. Revisit 2AM Liquor License Request from The Ranch (10)

Council Action:

- B. Personnel Policy (11)

Council Action:

**9. New Business**

- A. Resolution Accepting Donations (12)

Council Action:

- B. Chamber Office Space at City Hall (13)

Council Action:

- C.

Council Action:

- D.

Council Action:

- E.

Council Action:

**10. Clerk's Report**

- A. Employee Time Record for Pay Period May 16, 2011 – May 29, 2011 (14)

B. Police Officer Monthly Activity List (15)

C. Upcoming Community Pool Steering Committee Meeting

D. Status of Audit Report for Year Ended December 31, 2010

E. MnDOT Municipal Agreement Update

F. Animal Control Monthly Activity List (16)

**11. Miscellaneous Items**

A. Ball Field Update

**12. Announcements**

Community Pool Steering Committee Meeting: Monday, July 18, 2011 at 7:30 p.m.

Next Regularly Scheduled City Council Meeting: Monday, July 25, 2011 at 6:00 p.m.

**13. Adjournment**