

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JULY 12, 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 28, 2010 Regular City Council Minutes, July 1, 2010
Emergency City Council Minutes, and July 6, 2010 Special City
Council Minutes (1)

Council Action:

- B. Soft Drink License: 4-H (2)

Council Action:

6. Visitors and Communications

A. 2009 Audit Presentation – Tostrud & Temp, S.C.

Council Action:

B.

Council Action:

C. Administrative Coordinator Topics

1. Concrete Quotes for Fire Barn Apron

Council Action:

2. Air Conditioning Units – City Hall

Council Action:

3. Sewer System Connection Request

Council Action:

4. South Street Sewer Update

Council Action:

5. Other Topics

Council Action:

D. Communications

1. ACE Notice (3)

2. League of Minnesota Cities 2011 Dues Information (4)

7. **Claims**

A. Prepaid Claims (5)

Council Action:

B. Claims Payable (6)

Council Action:

8. **Old Business**

A. MN Energy Resources Natural Gas Franchise Agreement (7)

Council Action:

B.

Council Action:

C.

Council Action:

9. New Business

- A. Resolution Accepting Donations (8)

Council Action:

- B. Drug and Alcohol Testing Policy (9)

Council Action:

- C. Water/Wastewater Operator Clothing Allowance (10)

Council Action:

- D. Health Insurance Renewal Rates (11)

Council Action:

- E. Optional 2 AM Liquor License Request: The Ranch (12)

Council Action:

- F. Sewer Base Rate Increase (13)

Council Action:

10. Clerk's Report

- A. Employee Time Record for Pay Period June 14, 2010-June 27, 2010 (14)

- B. Police Officer Activity List (15)
- C. Alcohol Compliance Check Grant (16)
- D. Discharge Monitoring Report with an Avg. Nitrogen Level of 4.62 mg/L (17)
- E. Recap of Annual League of Minnesota Cities Conference
 - Overview of Conference
 - 10 Minute DVD Clip
- F. Fire Relief Association

11. Miscellaneous Items

- Park and Rec Committee Update: Pool Upgrade Feedback

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, July 26, 2010 at 6:00 p.m.

13. Adjournment