

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JULY 25, 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 July 11, 2011 Regular City Council Minutes and July 18, 2011 Continued City Council Minutes (1)

Council Action:

- B. Application for Exempt Permit: St. Mary's Church (2)

Council Action:

- C. Application for Exempt Permit: Caledonia USBS, WBA, Inc. (3)

Council Action:

- D. Application for Exempt Permit: American Legion Post #249 (4)

Council Action:

- E.

Council Action:

6. Visitors and Communications

- A. Caledonia Convention and Tourism Bureau:
Review Use of Lodging Tax Monies

Council Action:

- B.

Council Action:

- C. City Accountant Topics

- 1. Cash and Investment Report (5)

Council Action:

2. Long-Term Debt Sheet (6)

Council Action:

3. Budget Worksheet (7)

Council Action:

4. Audit Report Discussion

Council Action:

D. Administrative Coordinator Topics

1.

Council Action:

2.

Council Action:

E. Communications

1.

7. **Old Business**

A.

Council Action:

B.

Council Action:

8. New Business

A. Hiring of Additional Part-Time Ambulance Crew Members (8)

Council Action:

B. South Street Sewer Rehab Project – (9)
Winona Mechanical: Pay Estimate No.4

Council Action:

C. Appointment of Election Judges for Special Primary and General Election (10)

Council Action:

D. Community Steering Pool Committee Recommendation (11)

Council Action:

E. School Crossing Guard Agreement (12)

Council Action:

F. Hiring of Two Part-Time Liquor Store Clerks (13)

Council Action:

- G. Acceptance of Insurance Claim Offer to Settle Hail Damage Claim Involving the City's 1982 Fire Truck (14)

Council Action:

- H. EDA Loan Delinquency Policy (15)

Council Action:

- I. Amendment to Ambulance Director's Job Description (16)

Council Action:

- J. Electric Rate Increase (17)

Council Action:

- K.

Council Action:

- L.

Council Action:

9. **Clerk's Report**

- A. Employee Time Record for Pay Period June 27, 2011 – July 10, 2011 (18)

- B. Health Insurance Renewal

C. Dog Ordinance

D. Status of Water Leak near Intersection at Kingston and Main Streets

E. Recap of Chamber Meeting

F. Recap AFG Radio Inventory and Schedule for Programming and Distribution of Radios

G. Discharge Monitoring Report with an Avg. Nitrogen Level of 6.12 mg/L (19)

H. LGA Update

I. LGA Update

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, August 8, 2011 at 6:00 p.m.

12. Adjournment