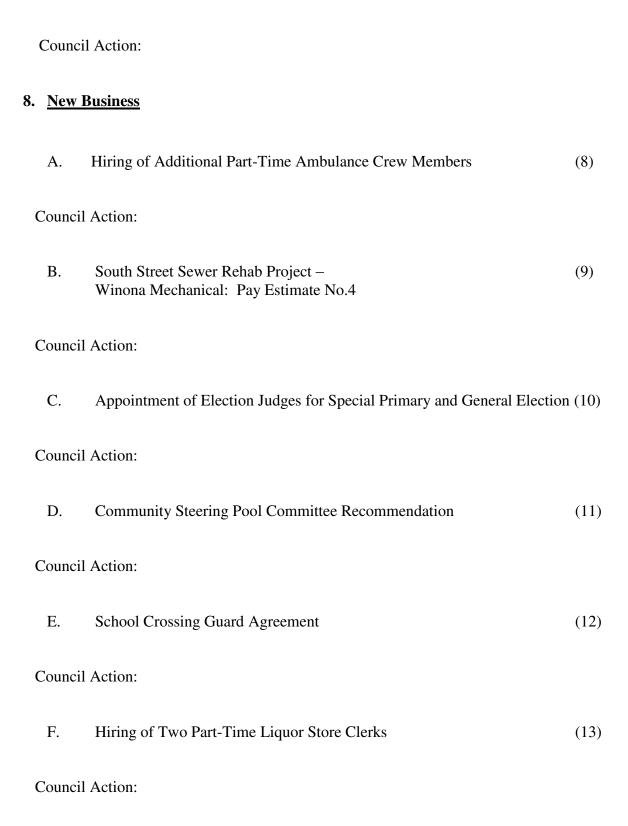
CITY OF CALEDONIA, MINNESOTA MONDAY, JULY 25, 2011 CITY COUNCIL MEETING AGENDA 6:00 P.M., CITY HALL

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	
Co	ouncil Action:	
5.	Consent Agenda	
	A. Approve July 11, 2011 Regular City Council Minutes and July 18, 2011 Continued City Council Minutes	(1)
C	ouncil Action:	
	B. Application for Exempt Permit: St. Mary's Church	(2)

Council A	Action:	
C.	Application for Exempt Permit: Caledonia USBS, WBA, Inc.	(3)
Council A	Action:	
D.	Application for Exempt Permit: American Legion Post #249	(4)
Council A	Action:	
E.		
Council A	Action:	
6. <u>Visito</u>	rs and Communications	
A.	Caledonia Convention and Tourism Bureau: Review Use of Lodging Tax Monies	
Council	Action:	
B.		
Council	Action:	
C. Ci	ty Accountant Topics	
	1. Cash and Investment Report	(5)
Council	Action:	

	2. Long-Term Debt Sheet	(6)		
Counci	l Action:			
	3. Budget Worksheet	(7)		
Counci	l Action:			
	4. Audit Report Discussion			
Counci	l Action:			
D.	Administrative Coordinator Topics			
	1.			
Coun	cil Action:			
	2.			
Coun	cil Action:			
E.	Communications			
	1.			
7. Old Business				
A.				
Counci	l Action:			



В.

G.	Acceptance of Insurance Claim Offer to Settle Hail Damage Claim Involving the City's 1982 Fire Truck	(14)
Counci	l Action:	
Н.	EDA Loan Delinquency Policy	(15)
Counci	l Action:	
I.	Amendment to Ambulance Director's Job Description	(16)
Counci	l Action:	
J.	Electric Rate Increase	(17)
Counci	l Action:	
K.		
Counci	l Action:	
L.		
Counci	l Action:	
9. <u>Cler</u>	k's Report	
A. E	mployee Time Record for Pay Period June 27, 2011 – July 10, 2011	(18)
В. Н	Iealth 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