

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JULY 26, 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 July 12, 2010 Regular City Council Minutes (1)

Council Action:

B. Application for Lawful Gambling Activity: American Legion Post 191 (2)

Council Action:

C. Application to Conduct Off-Site Gambling: American Legion Post 249 (3)

Council Action:

6. Visitors and Communications

A. Public Hearing: Zoning Ordinance Amendment (4)

Council Action:

B. Public Hearing: Conditional Use Permit (5)

Council Action:

C. Mr. Rory Lenton, MN Energy Resources (6)

Council Action:

D.

Council Action:

B. City Accountant Topics

1. Cash and Investment Report (7)

Council Action:

2. Budget Worksheet (8)

Council Action:

3. Long-Term Debt Schedule (9)

Council Action:

C. Administrative Coordinator Topics

1. South Street Sewer Improvement Update (10)

Council Action:

2. Other Topics

Council Action:

D. Communications

1. ACE Communications Group (11)

2. DEED: Upcoming Brownfield Workshop (12)

7. **Old Business**

A. Caledonia Care and Rehab Cost-Sharing Request to Pave Gravel Drive (13)

Council Action:

B. 2 AM Liquor License Request (14)

Council Action:

8. New Business

- A. Resolution Accepting Donations for Music in the Park (15)

Council Action:

- B. Community Meeting to Discuss Proposed Pool Improvement (16)

Council Action:

- C. Insurance Renewal Information from City Insurance Agent Tom Danielson (17)

Council Action:

- D.

Council Action:

- E.

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period June 28, 2010-July 11, 2010 (18)

- B. Community Grant Application (19)

- C. LMC DVD Clip Entitled, "Cities, Services, & Funding"

D. Mid-Year Fire District Meeting

E. Update from LMC Bulletin

F. Houston County Solid Waste Ordinance Update

10. Miscellaneous Items

- Recap of Meeting with MnDOT Officials and County Engineer Concerning Improvements Slated for Highways 44 and 76 in 2011-2012

(Mayor Burns, Member Murphy, City Clerk/Administrator Feely)

11. Announcements

Next Regularly Scheduled City Council Meeting: Monday, August 9, 2010 at 6:00 p.m.

Filing Period for City Council: Tuesday, August 3, 2010 – Tuesday, August 17, 2010.

Primary Election: Tuesday, August 10, 2010, 7:00 a.m. -8:00 p.m.

Chamber Meeting: Wednesday, August 11, 2010, 8:00 a.m., at the North Park

12. Adjournment