

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, JULY 9, 2012  
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 City Council Minutes of June 25, 2012 Continuation Meeting and Regular City Council Minutes of June 25, 2012 Meeting (1)

Council Action:

B.

Council Action:

**6. Visitors and Communications**

- A. Adjourn Into Closed Session for Preliminary Consideration of Charges against an Individual Subject to the Caledonia City Council's Authority (Minnesota Statutes 13D.05, Subd. 2(b)) (2)  
(6:00 p.m.)

Council Action:

- B. Ambulance Department: Miscellaneous Items (3)

Council Action:

C.

Council Action:

- D. Administrative Coordinator Topics (4)

1. Duane Olson Zoning

Council Action:

2. Carol Lee Zoning

Council Action:

3.

Council Action:

4.

Council Action:

E. Communications

1. Recap of Items Sold at County Auction (5)

2. LMC Flyer (6)

3. SEMLM Meeting Notice (7)

4.

**7. Claims**

A. Prepaid Claims (8)

Council Action:

B. Claims Payable (9)

Council Action:

**8. Old Business**

A.

Council Action:

B.

Council Action:

**9. New Business**

- A. Resolution Approving the Issuance of General Obligation Sewer and Water Revenue Note, Series 2012 and Resolution Approving the Adoption of a Post Issuance Compliance Policy (10)

Council Action:

- B. Minnesota Public Facilities Authority Loan Agreement (11)

Council Action:

- C. MIDI Loan Resolution (12)

Council Action:

- D. BCA Master JPA and Court Data Services Subscriber Agreement (13)

Council Action:

- E. Purchase of Twenty-Four (24) 5/8"x3/4" Water Meters (14)

Council Action:

- F. Fire Truck Financing Paperwork

Council Action:

G.

Council Action:

**10. Clerk's Report**

- A. Employee Time Record for Pay Period June 11, 2012 – June 24, 2012 (15)
- B. Police Officer Monthly Activity List (16)
- C. Follow-Up to Recent Dangerous Dog Discussion (17)
- D. Pre-Construction Meeting Notice (18)
- E. Copy of Pool and Spa Inspection Report (19)
- F. Review of Projects/Tasks for Clerk/Administrator Successor
- G. Effective Management Program Refund

**11. Miscellaneous Items**

A.

**12. Announcements**

Next Regularly Scheduled City Council Meeting: Monday, July 23, 2012 at 6:00 p.m.

**13. Adjournment**