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
Co	ouncil 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)
C	founcil Action:
	В.

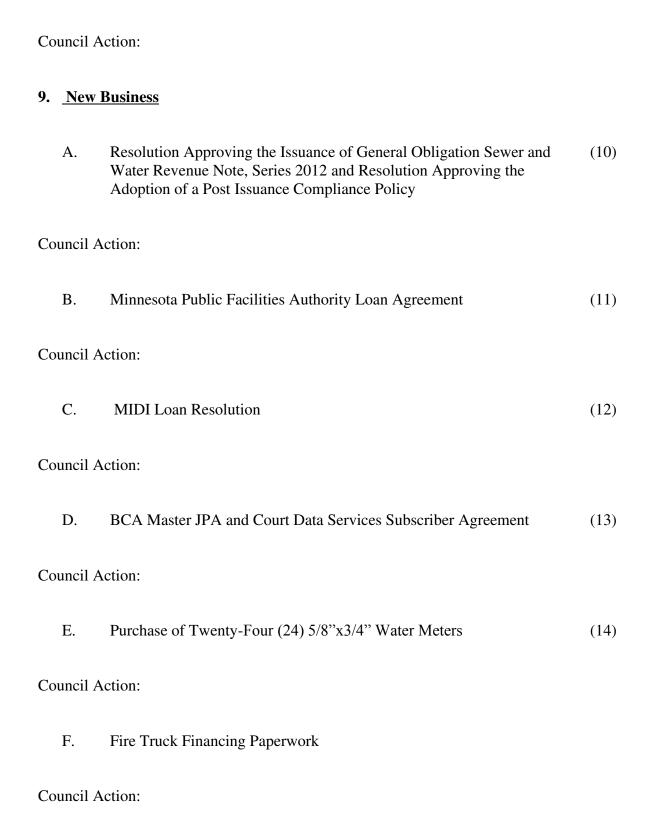
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6. Visitors and Communications

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)) (6:00 p.m.)	(2)
Council	Action:	
B.	Ambulance Department: Miscellaneous Items	(3)
Council	Action:	
C.		
Council	Action:	
D.	Administrative Coordinator Topics	(4)
	1. Duane Olson Zoning	
Counc	cil Action:	
	2. Carol Lee Zoning	
Counc	cil Action:	
	3.	
Counc	cil Action:	

Cou	Council Action:					
E.	E. Communications					
	1.	Recap of Items Sold at County Auction	(5)			
	2.	LMC Flyer	(6)			
	3.	SEMLM Meeting Notice	(7)			
	4.					
7. <u>Cla</u>	<u>ims</u>					
A.	Prepaid	Claims	(8)			
Counci	l Action:					
В.	Claims I	Payable	(9)			
Counci	l Action:					
8. <u>Ol</u>	d Busine	<u>ess</u>				
A.						
Counci	l Action:					

4.



B.

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. <u>Miscellaneous Items</u>

A.

12. <u>Announcements</u>

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

13. Adjournment