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.
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.)*

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.
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

   Council Action:

   B. Minnesota Public Facilities Authority Loan Agreement

   Council Action:

   C. MIDI Loan Resolution

   Council Action:

   D. BCA Master JPA and Court Data Services Subscriber Agreement

   Council Action:

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

   Council Action:

   F. Fire Truck Financing Paperwork

   Council Action:
Council Action:

10. **Clerk’s Report**


   B. Police Officer Monthly Activity List

   C. Follow-Up to Recent Dangerous Dog Discussion

   D. Pre-Construction Meeting Notice

   E. Copy of Pool and Spa Inspection Report

   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**