

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, August 27, 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 August 13, 2012 Regular City Council Minutes and  
August 20, 2012 Special City Council Minutes

**#1 & #2**

Council Action:

B.

Council Action:

C.

Council Action:

**6. Visitors and Communications**

A.

Council Action:

B.

Council Action:

C.

Council Action:

D.

Council Action:

E.

Council Action:

F. Administrative Coordinator Topics

1. Zoning Application – Norman Snodgrass, 1110 East Grant Street. #3

Council Action:

2.

Council Action:

3.

Council Action:

4.

Council Action:

G. City Accountant Topics

1. 2011 TIF Report #4

Council Action:

2. Equipment Purchases

a. Police Department Copier #5

1. Black/White Copier

2. Color Copier

b. Clerk's Office Copier #6

1. Black/White Copier

2. Color Copier

Council Action:

3. Cash and Investments #7

Council Action:

4. Budget Worksheet #8

Council Action:

H. Communications

1.

2.

3.

7. **Old Business**

A. City Insurance Answers-Tom Danielson Memo

#9

Council Action:

B. Waiver Of Late Fees For Water/Sewer Bills For Final Reading Bill

Council Action:

C. Contractor's Pay Estimate-Dakota Supply Group-Water Meters-\$201,475.10 #10

Council Action:

D.

8. **New Business**

A. Special City Council Meeting For 2013 Levy Discussion

Council Action:

B. Close Out Of Separate Pool Fund Checking Account

Council Action:

C. Maintenance Agreement For Routine Computer Servicing

#11

Council Action:

D.

Council Action:

E.

Council Action:

F.

Council Action

**9. Clerk's Report**

A. Employee Time Record: Pay Period August 6 – 19, 2012

**#12**

B.

D.

E.

**10. Miscellaneous Items**

**11. Announcements**

- Next Regularly Scheduled City Council Meeting: Monday, September 10, 2012  
at 6:00 p.m.

**12. Adjournment**