CITY OF CALEDONIA, MINNESOTA  
MONDAY, September 10, 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 27, 2012 Regular City Council Minutes  
   And September 5, 2012 Special City Council Minutes (1 & 2)

   B. Registration Fee: To authorize Patty Gavin, Liquor Store Manager to attend the  
   Minnesota Municipal Beverage Association Regional Meeting in Austin, MN on  
   October 17, 2012, for a registration fee of $15.00

   C.

   Council Action:
6. **Visitors and Communications**
   A. Bob Klug-Discussion Of Water Line Problem

   Council Action:

   B.

   Council Action:

   C.

   Council Action:

   H. Communications

   1. Dave Dockendorf Request For Policy change Consideration Regarding Light Bill Base Charge

7. **Claims**
   A. Prepaid Claims – August 2012 (3)

   Council Action:

   B. Claims Payable – August 2012 (4)

   Council Action:

8. **Old Business**
   A. Copier Bids For Main Office (5)

   Council Action:

   B. Animal Control Position Appointment (6)

   Council Action:
C. Computer Service And Maintenance Agreement

Council Action:

D.

Council Action:

E.

Council Action:

9. **New Business**
   A. Setting The Proposed Property Tax Levy for 2013

   Council Action:

   B. Griffin Construction Pay Estimate - $90,196.01

   Council Action:

   C.

   Council Action:

   D.

   Council Action:

10. **Clerk’s Report**
   A. Employee Time records-August 20, 2012 to September 2, 2012
B. Resolution 14-2012-Authorizing PERA For Part-time Police Officer  (11)

C. Tim Penny of SEMIF Visit To Caledonia-November 12, 2012

D. Minnesota Association of Small Cities Membership  (12)

E. League Of Minnesota cities Regional Meeting-October 3, 2012 in Lanesboro  (13)

11. **Miscellaneous Items**

12. **Announcements**
   - Next Regularly Scheduled City Council Meeting: Monday, September 24, 2012 at 6:00 p.m.

12. **Adjournment**