

**CITY OF CALEDONIA, MINNESOTA
MONDAY, AUGUST 9, 2010
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 July 26, 2010 Regular Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Caledonia USBC WBA, Inc. (2)

Council Action:

- C. Application for Exempt Permit: Church of St. Mary (3)

Council Action:

- D. Application for Exempt Permit: Knights of Columbus (4)

Council Action:

6. Visitors and Communications

- A. Aflac Presentation: Kiersten Hall (5)

Council Action:

- B. Houston County Ag Society: Temporary 3.2 Malt Liquor License (6)

Council Action:

- C. Ambulance Items: Mike Tornstrom (7)

Council Action:

- D. Administrative Coordinator Topics (8)

- 1. Street Maintenance

Council Action:

2. Caledonia Care and Rehab Request

Council Action:

3. Street Department Roof

Council Action:

4. Leaf Vac

Council Action:

5. Legion Shelter Electrical

Council Action:

6. Other Topics

Council Action:

E. Communications

1. Mediacom Notice (9)

2. Argus Schedule of Salutes (10)

3. MnDOT Notice (11)

7. **Claims**

A. Prepaid Claims (12)

Council Action:

B. Claims Payable (13)

Council Action:

8. Old Business

A. Liquor License Information (14)

Council Action:

B. Itron Meter Reading Devices (15)

Council Action:

C. MN Energy Resources Franchise Ordinance (16)

Council Action:

D. Ma Cal Developers Zoning Amendment Request (16)

Council Action:

9. New Business

A. Richard's Solid Waste and Recycling Contract (17)

Council Action:

- B. 2011 DNR Volunteer Fire Assistance Award Contract (18)

Council Action:

- C. Resolution Accepting Winona Community Foundation Grant to Library (19)

Council Action:

- D. MMUA Conference Request: Tim Evans (20)

Council Action:

- E. Caledonia Police Association Agreement (21)

Council Action:

- F. Caledonia Employee Association Agreement (22)

Council Action:

- G. MN Municipal Beverage Association – Outreach Consultation Program (23)

Council Action:

- H. Temporary On-Sale Intoxicating Liquor License: Knights of Columbus (24)

Council Action:

- I. Houston County Auction: Approve Selling (2) Library Computer Monitors (25)

Council Action:

J. Floridian Custodial Services Agreement (26)

Council Action:

K. Corporate Certificate and Trading Authorization (27)

Council Action:

10. Clerk's Report

A. Employee Time Record for Pay Period July 12, 2010-July 25, 2010 (28)

B. Police Officer Activity List

C. Local Government Aid Update and Discussion

D. Discharge Monitoring Report with an Avg. Nitrogen Level of 4.79 mg/L

11. Miscellaneous Items

- La Crosse Encephalitis Fact Sheet to Promote Public Awareness (29)

12. Announcements

Primary Election: Tuesday, August 10, 2010 from 7:00 a.m. – 8:00 p.m.

Filing Period: Tuesday, August 3, 2010 – Tuesday, August 17, 2010

Special Meeting: Thursday, August 12, 2010 at 6:00 p.m.

Next Regularly Scheduled City Council Meeting: Monday, July 26, 2010 at 6:00 p.m.

13. Adjournment