

**CITY OF CALEDONIA, MINNESOTA
MONDAY, SEPTEMBER 13, 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 August 23, 2010 Regular City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Caledonia Rod and Gun Club (2)

Council Action:

6. Visitors and Communications

A. Public Hearing: Zoning Permit Application (3)

Council Action:

B. Mike Werner, Caledonia Convention and Tourism Bureau: Lodging Tax Request (4)

Council Action:

C. Dave Meyer, Athletic Director: Light Request (5)

Council Action:

D. Rural Development: Funding Opportunities for Rehab Project (6)

Council Action:

E. Monte Eastvold, Northland Securities: Refinancing of City's 2003 A-B Bonds and 1994 PFA Loan (7)

Council Action:

F. Dave Geske, LaCrosse Mosquito Control: LaCrosse Encephalitis Discussion (8)

Council Action:

G. Jane Schiltz, EDA: Resolution to Prepare SCDP Application (9)

Council Action:

- H. Animal Control and Police Department: Potentially Dangerous Dog (10)

Council Action:

- I. Administrative Coordinator Topics (11)

- 1. Chamber Kiosk Zoning

Council Action:

- 2. Crack Seal Bids

Council Action:

- 3. Steam Line Bids

Council Action:

- 4. Street Department Roof Bids

Council Action:

- 5. Houston County Justice Center: Encroachment Responses

Council Action:

- J. Communications

- 1. LMCIT Workshop (12)

7. Claims

A. Prepaid Claims (13)

Council Action:

B. Claims Payable (14)

Council Action:

8. Old Business

A. Investment Forms (15)

Council Action:

B. Solid Waste Agreement

Council Action:

C.

Council Action:

9. New Business

A. Mn/DOT Resolution Regarding Widening of TH 44 (16)

Council Action:

B. Revisit 2011 Levy (17)

Council Action:

C. Budget Discussion (18)

Council Action:

D. Investment Policy (19)

Council Action:

E. Draft City/County Solid Waste Ordinances (20)

Council Action:

F. Insurance Coverage for City Owned Fences and Electrical Boxes (21)

Council Action:

G. Appointment to Fill City Council Vacancy (22)

Council Action:

10. Clerk's Report

A. Employee Time Record for Pay Period August 9, 2010-August 22, 2010 (23)

B. Police Officer Activity List

C. Ball Field Grant Opportunities (24)

11. Miscellaneous Items

- Thank You Received Concerning Officer Tim Irwin (25)
- Proposed Caledonia Sewer Ordinance Discussion

12. Announcements

Meeting to Discuss Draft City and County Solid Waste Ordinances: Wednesday, September 15, 2010 at 6:30 p.m., County Commissioners Room.

Next Regularly Scheduled City Council Meeting: Monday, September 27, 2010 at 6:00 p.m.

13. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (26)

Re-adjourn into Open Session