

**CITY OF CALEDONIA, MINNESOTA
MONDAY, AUGUST 23, 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 9, 2010 Regular City Council Minutes and August 12, 2010 (1)
Special City Council Minutes

Council Action:

B.

Council Action:

6. Visitors and Communications

A. Public Hearing: Zoning Permit Application (2)

Council Action:

B. Zoning: Bob and Jan Klug Property (3)

Council Action:

C. Utility Assessment Request: Pam Roland (4)

Council Action:

D. City Accountant Topics

1. Cash and Investment Report (5)

Council Action:

2. Budget Worksheet (6)

Council Action:

3. 2011 Levy Limit (7)

Council Action:

E. Administrative Coordinator Topics

1. Miscellaneous Topics

Council Action:

F. Communications

1. Mn/DOT (8)

7. **Old Business**

- A. Investment Agreements (9)

Council Action:

- B. Solid Waste Contract (10)

Council Action:

- C. Argus – Schedule of Salutes (11)

Council Action:

- D. Water/Wastewater Operator Clothing Allowance (12)

Council Action:

8. **New Business**

- A. 2011 Budget/LGA/Levy Limit Discussion (13)

Council Action:

B. MRWA Micro-Loan Resolution (14)

Council Action:

C. Liquor Store Request: Carpet Cleaning (15)

Council Action:

D. Liquor Clerk Server Training (16)

Council Action:

E. Accept Council Resignation (Due to Temporary Move) (17)

Council Action:

F. Refinancing of City's General Obligation Bonds (18)

Council Action:

G. Resolution Accepting Donation to Fire Department (19)

Council Action:

H. Quotation to Purchase Hose for Fire Department (20)

Council Action:

9. Clerk's Report

A. Employee Time Record for Pay Period July 26, 2010-August 8, 2010 (21)

B. Discharge Monitoring Report with an Avg. Nitrogen Level of 4.75 mg/L (22)

C. Cities, Services, and Funding Discussion

10. Miscellaneous Items

- Meeting with MnDOT Officials Concerning Status of Left Turn Lane Requests, Thursday, August 26, 1:00 p.m., City Hall
 - Mayor Burns, Member Murphy, Administrative Coordinator Mike Gerardy, and City Clerk/Administrator Jennifer Feely

11. Announcements

Next Regularly Scheduled City Council Meeting: Monday, September 13, 2010 at 6:00 p.m.

12. Adjournment