

**CITY OF CALEDONIA, MINNESOTA
MONDAY, MAY 24, 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 May 10, 2010 Regular City Council Minutes (1)

Council Action:

6. Visitors and Communications

A. Gary Barum and Nancy Hoffman, Experience Works Employment and Training Program (2)

Council Action:

B. City Accountant Topics

1. Cash and Investment Report (3)

Council Action:

2. Budget Worksheet (4)

Council Action:

3. Other Miscellaneous Items

Council Action:

C. Administrative Coordinator Topics

1. City Van Update

Council Action:

2. 2010 Electrical Project (5)

Council Action:

3. Carpet Cleaning Update

Council Action:

4. Other Miscellaneous Items

Council Action:

D. Communications

1. Friday Faxes from the League of Minnesota Cities (6)
2. Caledonia Community Celebrations Letter (7)
3. ACE Communications Notice (8)

7. **Old Business**

- A. Concession Stand Operator (9)

Council Action:

- B. Competitive Bidding Requirements (10)

Council Action:

- C. Police Reserve Officers (11)

Council Action:

- D. Brimeyer Group Invoice (12)

Council Action:

E. Fire Department Turnout Gear/Member Changes (13)

Council Action:

F. 2010 Electrical Project Invoices (14)

Council Action:

G. EDA Recommendation (15)

Council Action:

H. Licensing Peddlers and Solicitors (16)

Council Action:

I. Use of City Facilities (17)

Council Action:

J. City Employee Compensation for Emergency Calls during Working Hours (18)

Council Action:

K. Laptop Pricing (19)

Council Action:

L.

Council Action:

M.

Council Action:

8. New Business

A. 2010 MIPH Grant Opportunity (20)

Council Action:

B. League of Minnesota Cities Conference Request (21)

Council Action:

C. Minnesota Department of Public Safety, Alcohol and Gambling Enforcement (22)
Division, Free Training Opportunity

Council Action:

D. Authorization to Administer County-Wide Assistance to Firefighters Grant (23)

Council Action:

E. Workers' Compensation Renewal (24)

Council Action:

F. Proposed Timeline to Fill Water/Wastewater Operator Position (25)

Council Action:

G.

Council Action:

H.

Council Action:

9. Clerk's Report

A. Discharge Monitoring Report with an Avg. Nitrogen Level of 7.63 mg/L (26)

B. Employee Time Record for Pay Period May 3, 2010-May 16, 2010 (27)

C. State Budget Update (28)

D. MN Energy Natural Gas Franchise Ordinance (29)

E. Important Upcoming Election Dates (30)

10. Miscellaneous Items

11. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (31)

Re-adjourn into Open Session

12. Announcements

Next Regularly Scheduled City Council Meeting: Monday, June 14, 2010 at 6:00 p.m.

13. Adjournment

