

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, SEPTEMBER 27, 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 September 27, 2010 Regular City Council Minutes (1)

Council Action:

B. Steve Peter, Caledonia Rod and Gun Club: Application for  
Temporary 3.2 License (2)

Council Action:

- C. Two Applications for Exempt Permits: St. Mary's Parish (3)

Council Action:

**6. Visitors and Communications**

- A. Steve Peter, Caledonia Rod and Gun Club: Arlin Falck Application Request (4)

Council Action:

- B. Public Hearing: Zoning Permit Application: 118 Bissen Street (5)

Council Action:

- C. Zoning Application: 916 East South Street (6)

Council Action:

- D. Zoning Application: 127 North Second Street (7)

Council Action:

- E. Zoning Application: 509 South Highway 44/76 (8)

Council Action:

- F. Mike Tornstrom, Ambulance Department: Revisit Cot Issue

Council Action:

G. Mike Davy, Davy Engineering (9)

Council Action:

H. Administrative Coordinator Topics (10)

1. See Attached.

Council Action:

2.

Council Action:

3.

Council Action:

I. Communications

1.

7. **Claims**

A. Prepaid Claims (11)

Council Action:

B. Claims Payable (12)

Council Action:

**8. Old Business**

A. High School Ball Park Light Request (13)

Council Action:

B. Revisit Employee Association Request (14)

Council Action:

C.

Council Action:

**9. New Business**

A. South Street Sewer Project Pay Estimate #1 (15)

Council Action:

B. Investments (16)

Council Action:

C. The Wine Company Credit Application (17)

Council Action:

D. Leave Request Form (18)

Council Action:

E.

Council Action:

**10. Clerk's Report**

A. Employee Time Record for Pay Period September 20, 2010-October 3, 2010 (19)

B. Discharge Monitoring Report with an Avg. Nitrogen Level of 10.29 mg/L (20)

C. Police Officer Activity List (21)

D. Leaf Pick Up Notice (22)

**11. Miscellaneous Items**

- Requests Received to Designate A Day for Halloween Trick-Or-Treat

**12. Announcements**

Next Regularly Scheduled City Council Meeting: Monday, October 25, 2010 at 6:00 p.m.

**13. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (23)**

Re-adjourn into Open Session