

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, DECEMBER 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 December 13, 2010 Regular City Council Minutes (1)

Council Action:

B. Application for Exempt Permit: Houston County 4-H (2)

Council Action:

- C. Application for Exempt Permit: Caledonia Rod and Gun Club (3)

Council Action:

- D.

Council Action:

**6. Visitors and Communications**

- A. Tax Rate Comparison Sheet (4)

Council Action:

- B.

Council Action:

- C.

Council Action:

- D. Communications

- 1. LMCIT Property/Casualty Dividend Report (5)

- 2.

**7. Old Business**

- A. Liquor Store Burglary Claim (6)

Council Action:

- B. Water Meter System at Trailer Parks (7)

Council Action:

- C. Fence Settlement Offer (8)

Council Action:

**8. New Business**

- A. Stansfield Vending Agreement (9)

Council Action:

- B. Renewal of Liquor/Tobacco Licenses (10)

Council Action:

- C. Resolution for Certificate of Indebtedness (11)

Council Action:

- D. Resolution Accepting Arlin Falck Foundation Grants (12)

Council Action:

- E. Wastewater System Planning and Management Training Session (13)

Council Action:

F.

Council Action:

**9. Clerk's Report**

A. Employee Time Record for Pay Period Nov. 29, 2010-Dec. 12, 2010 (14)

B. December 2010 Newsletter (15)

C.

**10. Miscellaneous Items**

**11. Announcements**

- Next Regularly Scheduled City Council Meeting: Monday, January 10, 2010 at 6:00 p.m.

**12. Adjournment**