

**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 and Oath of Office (1)

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 13, 2010 Regular City Council Minutes (2)

Council Action:

B.

Council Action:

C.

Council Action:

6. Visitors and Communications

A. High School Athletic Director Dave Meyer: Track Meet Light Request (3)

Council Action:

B. City Electrician Matt Blocker: 2010 Electrical Project Completion Report (4)

Council Action:

C. Brian Jerviss, ACE Communications: Water Tower Site Lease Request (5)

Council Action:

D. Police Chief Kurt Zehnder: Police Department Items (6)

Council Action:

E. Ambulance Director Mike Tornstrom: Ambulance Cot Discussion (7)

Council Action:

F. City Accountant Topics

1. Cash and Investment Report (8)

Council Action:

2. Budget Worksheet (9)

Council Action:

D. Administrative Coordinator Topics

1. See Attached. (10)

Council Action:

2.

Council Action:

3.

Council Action:

4.

Council Action:

E. Communications

1.

7. Old Business

A. Investment Policy (11)

Council Action:

- B. Ambulance City/Town Subsidy Contract (12)

Council Action:

- C. City/County Solid Waste Ordinances (13)

Council Action:

8. New Business

- A. Draft Sewer Use and User Charge Ordinance (14)

Council Action:

- B. Conciliation Court to Collect Damages (15)

Council Action:

- C. Insurance Coverage for City Owned Fences and Electrical Boxes (16)

Council Action:

- D. Liquor Store Carpet Cleaning Request (17)

Council Action:

- E. Arlin Falck Grant Applications (18)

Council Action:

- F. Employee Association Agreement: PT Liquor Store Cashier (19)

Council Action:

9. Clerk's Report

- A. Employee Time Record for Pay Period Sept. 6, 2010-Sept. 19, 2010 (20)
- B. Discharge Monitoring Report with an Avg. Nitrogen Level of 6.37 mg/L (21)
- C. Police Officer Activity List (22)
- D. Community Meeting to Discuss Proposed Pool Project
- E. Discuss MPR Report on Cities in Crisis
- F. Fall Leaf Pick Up

10. Miscellaneous Items

11. Adjourn into Closed Session to Conduct Employee Performance Evaluation (23)

Re-adjourn into Open Session

12. Adjourn into Closed Session to Discuss Labor Negotiation Strategies (24)

Re-adjourn into Open Session

13. Announcements

Next Regularly Scheduled City Council Meeting: Monday, October 11, 2010 at 6:00 p.m.

14. Adjournment