

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., November 13, 2012
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of the October 22, 2012 Regular City Council meeting
6. Visitors and Communications
7. Administrative Coordinator Topics
 - a. Andy & Cheri Allen Property line issue.
 - b. Water meter change out progress report.
 - c. Change Order # 4 Griffin Construction, in the amount of \$1,195.50
 - d. Bill Klug zoning amendment for garage placement
 - e. Payment request #4 Griffin Construction in the amount of \$216,921.69
8. Claims
 - a. Prepaid Claims
 - b. Claims Payable
9. New Business:
 - a. PUBLIC HEARING 6:15 p.m.: Mike Connors, diseased tree removal costs per City Ordinance 90.01(A)
 - b. Houston County Victims Services request for funding
 - c. Resolution 2012-17 Resolution to Certify 2012 Municipal Election Results
 - d. 2013 City fee schedules
 - e. Certificate of indebtedness, for equipment in the amount of approximately \$130,000
 - f. Starlight Lanes liquor license transfer to new owner
 - g. Gambling permit for St. Mary's parish
 - h. Clerk/Administrators request to join the Minnesota City Management Association
 - i. Probationary period ending for Clay Schuldt, increase hourly rate to \$8.25 per hour
 - j. Pay increase for Ryan Skillings for completion of Class C Water Certification, \$0.25 per hour
 - k. Waiving late fee for customers on utility payment plan caused by the meter exchange
 - l. Temporary Transfer of Liquor Liability for the Caledonia Liquor Store
 - m. Request to close City Hall on Friday November 23, 2012 to celebrate Thanksgiving.
 - n. Lighted Christmas Tree in the Gazebo Park
10. City Clerks report:
 - a. Employee Time Record Recap
 - b. Caledonia Police Department incident logs
 - c. Chamber update

11. Closed Session in accordance with Minnesota Statute 13D.03 Discussion of Labor negotiations
12. Action taken from closed session discussion
13. Additional items to come before the Council
14. Announcements
15. Adjournment