

**CITY OF CALEDONIA, MINNESOTA
MONDAY, JULY 23, 2012
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 July 9, 2012 Special City Council Minutes and July 9, 2012 Regular City Council Minutes (1)

Council Action:

- B. Application for Exempt Permit: St. Mary's Church (2)

Council Action:

- C. Application To Conduct Off-Site Gambling-American Legion Post 249 (3)

Council Action:

- D. Application For Soft Drink License – Houston County 4-H Federation (4)

Council Action:

6. Visitors and Communications

- A. Todd Arlander with Stantec: Field Observation and Report (5)

Council Action:

B.

Council Action:

C.

Council Action:

D.

Council Action:

E.

Council Action:

- F. Administrative Coordinator Topics

- 1. Request For A Variance-514 South Pine Street (6)

Council Action:

2. Caledonia Police Reserve Sign.

Council Action:

- 3.

Council Action:

- 4.

Council Action:

G. City Accountant Topics

1. Cash and Investment Schedule (7)

Council Action:

2. Budget Worksheet (8)

Council Action:

3. Long Term debt Schedule (9)

Council Action:

4. 2011 Audit Letter (10)
(Please bring your 2011 Audit Binder to the Meeting)

Council Action:

H. Communications

1.

2.

3.

7. Old Business

A. Fire Truck Financing (11)

Council Action:

B. City Clerk – Administrator Hiring Process

Council Action:

C.

Council Action:

8. New Business

A. Mileage Reimbursement Request from Interim Clerk/Administrator Candidate (12)

Council Action:

B. Hiring of Additional Part-Time Police Officers (13)

Council Action:

- C. Contract With Paul Sparks For Interim City Clerk/City Administrator Services (14)

Council Action:

- D. Early Birds Request To Keep City Pool Operational For Additional Week

Council Action

- E. Approval Of School Crossing Guard Agreement (15)

Council Action

- F. Approval Of emergency Purchase Of Colorimeter For Water and Sewer Utilities (16)

Council Action

9. Clerk's Report

- A. Employee Time Record for Pay Period June 25, 2012 -July 8, 2012 (17)

- B. Update On Action For Public Health Nuisance-1017 Sunrise Lane (18)

- C. Update On Interest Earnings On City Funds (19)

- D.

- E.

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, August 13, 2012 at 6:00 p.m.

12. Adjournment