CITY OF CALEDONIA, MINNESOTA
MONDAY, August 13, 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 23, 2012, Regular City Council Minutes and July 30, 2012 Special City Council Minutes. (1)

Council Action:

B.

Council Action:

C.

Council Action:

6. <u>Visitors and Communications</u>

A. Joe Kampschroer-Handicap Accessibility

Council Action:

B. Tom Danielson-Danielson Insurance Agency-Insurance Report On July Renewals (2)

Council Action:

C.

Council Action:

D.

Council Action:

E. Matt Blocker – City Electrician

1. County 5 Highway Project for 2013 (3 & 4)

Council Action:

2. Additional work to possibly be completed by Karian Peterson (5)

Council Action:

3. 2012 Electric Project Extension

Council Action:

F. Administrative Coordinator Topics
1. Zoning Application – Ross Meyer (6)

Council Action:

2. Enterprise Fund Committee-Water Meters For Mobile Home Parks

Council Action:

3.

Council Action:

4.

Council Action:

G. Communications

1.

2.

3.

7. <u>Claims</u>
A. Prepaid Claims (7)

Council Action:

B. Claims Payable (8)

Council Action:

8. Old Business

A. Bay West Bill for Clean-Up Of Meth Lab-$2,488.46 (9)

Council Action:

B. Resolution 13-2012-Requesting PERA-P & F Coverage for Part-Time Police Officer (10)

Council Action:

C. Change Order #1-Dakota Supply Group-Water Meter Contract (11)

Council Action:

D. Letter To Public On Water Meter Switch-Out And Final Meter Billing (12)

9. New Business

A. Mediacom Cable Rate Increase (13)

Council Action:

B.

Council Action:

C.

Council Action:

D.

Council Action:

E.

Council Action:

F.

Council Action:

10. Clerk's Report

A. Employee Time Record for pay periods July 9 to July 22,2012 and July 23 to August 5, 2012 (14 & 15)

B.

D.

E.

11. Miscellaneous Items

A.

B.

12. Closed Session

A. Possible Closed Session to discuss negotiations for the Police and Employee Labor Agreements.

13. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, August 27, 2012 at 6:00 p.m.

14. Adjournment