CITY OF CALEDONIA, MINNESOTA
MONDAY, August 27, 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 August 13, 2012 Regular City Council Minutes and August 20, 2012 Special City Council Minutes **#1 & #2**

Council Action:

   B.

Council Action:

   C.

Council Action:

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

A.

Council Action:

B.

Council Action:

C.

Council Action:

D.

Council Action:

E.

Council Action:

F. Administrative Coordinator Topics

1. Zoning Application – Norman Snodgrass, 1110 East Grant Street. **#3**

Council Action:

2.

Council Action:

3.

Council Action:

4.

Council Action:

G. City Accountant Topics

1. 2011 TIF Report **#4**

Council Action:

2. Equipment Purchases

a. Police Department Copier **#5**

1. Black/White Copier

2. Color Copier

b. Clerk's Office Copier **#6**

1. Black/White Copier

2. Color Copier

Council Action:

3. Cash and Investments **#7**

Council Action:

4. Budget Worksheet **#8**

Council Action:

H. Communications

1.

2.

3.

7. <u>Old Business</u>

A. City Insurance Answers-Tom Danielson Memo **#9**

Council Action:

B. Waiver Of Late Fees For Water/Sewer Bills For Final Reading Bill

Council Action:

C. Contractor's Pay Estimate-Dakota Supply Group-Water Meters-$201,475.10 **#10**

Council Action:

D.

8. <u>New Business</u>

A. Special City Council Meeting For 2013 Levy Discussion

Council Action:

B. Close Out Of Separate Pool Fund Checking Account

Council Action:

C. Maintenance Agreement For Routine Computer Servicing **#11**

Council Action:

D.

Council Action:

E.

Council Action:

F.

Council Action

9. <u>Clerk's Report</u>

A. Employee Time Record: Pay Period August 6 – 19, 2012 **#12**

B.

D.

E.

10. <u>Miscellaneous Items</u>

11. <u>Announcements</u>

- Next Regularly Scheduled City Council Meeting: Monday, September 10, 2012 at 6:00 p.m.

12. <u>Adjournment</u>