

**CITY OF CALEDONIA, MINNESOTA  
MONDAY, September 10, 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 27, 2012 Regular City Council Minutes (1 & 2)  
And September 5, 2012 Special City Council Minutes

B. Registration Fee: To authorize Patty Gavin, Liquor Store Manager to attend the Minnesota Municipal Beverage Association Regional Meeting in Austin, MN on October 17, 2012, for a registration fee of \$15.00

C.

Council Action:

**6. Visitors and Communications**

- A. Bob Klug-Discussion Of Water Line Problem

Council Action:

B.

Council Action:

C.

Council Action:

H. Communications

1. Dave Dockendorf Request For Policy change Consideration Regarding Light Bill Base Charge

**7. Claims**

- A. Prepaid Claims – August 2012 (3)

Council Action:

- B. Claims Payable – August 2012 (4)

Council Action:

**8. Old Business**

- A. Copier Bids For Main Office (5)

Council Action:

- B. Animal Control Position Appointment (6)

Council Action:

- C. Computer Service And Maintenance Agreement (7)

Council Action:

- D.

Council Action:

- E.

Council Action:

**9. New Business**

- A. Setting The Proposed Property Tax Levy for 2013 (8)

Council Action:

- B. Griffin Construction Pay Estimate - \$90,196.01 (9)

Council Action:

- C.

Council Action:

- D.

Council Action:

**10. Clerk's Report**

- A. Employee Time records-August 20, 2012 to September 2, 2012 (10)

B. Resolution 14-2012-Authorizing PERA For Part-time Police Officer (11)

C. Tim Penny of SEMIF Visit To Caledonia-November 12, 2012

D. Minnesota Association of Small Cities Membership (12)

E. League Of Minnesota cities Regional Meeting-October 3, 2012 in Lanesboro (13)

**11. Miscellaneous Items**

**12. Announcements**

- Next Regularly Scheduled City Council Meeting: Monday, September 24, 2012 at 6:00 p.m.

**12. Adjournment**