

CITY OF CALEDONIA, MINNESOTA
MONDAY, September 24, 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. September 10, 2012 City Council Minutes (1)

Council Action:

B.

Council Action:

C.

Council Action:

6. Visitors and Communications

- A. Marcie Jensen Request To Speak To The City Council

Council Action:

- B. Matt Blocker – City Electrician: 2012 Electrical Project Update

Council Action:

- C.

Council Action:

- D.

Council Action:

- E.

Council Action:

- F. Administrative Coordinator Topics-

1. Snow Plow Parts
2. Old Highway Drive (2)
3. Salt Shed Apron (3)
4. Watermain Extension by Implement Dealer and Across Highway (4)

- H. City Accountant Topics
 - 1. Cash and Checking (5)
 - 2. Budget Status (6)
 - 3. Budget Amendments (7)

7. Old Business

- A. Change Order Number 2-DSG for Water Meters and Parts (8)

Council Action:

- B. Computer Service and Maintenance Agreement (9)

Council Action:

- C. Change Order Numbers 1 and 2 for Griffin Construction-Sewer Rehab Project (10)

Council Action:

D.

Council Action:

8. New Business

- A. MRWA Water Specialist Class For Ryan Skillings (11)

Council Action:

B.

Council Action:

C.

Council Action:

D.

Council Action:

E.

Council Action:

9. Clerk's Report

A. Employee Time records-August 20, 2012 to September 2, 2012 (12)

B. Minnesota Freight Advisory Committee Quarterly Meeting (13)

C. Tim Penny of SEMIF Visit To Caledonia-November 26, 2012

10. Miscellaneous Items

11. Announcements

- Next Regularly Scheduled City Council Meeting: Monday, October 8, 2012 at 6:00 p.m.

12. Adjournment