

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., January 25, 2016

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of January 11, 2016 regular meeting
 - b. Minutes of January 19, 2016 special meeting
 - c. Minutes of January 20, 2016 special meeting
6. Visitors and Communication
 - a. Steven J. Peplinski
7. City Accountant
 - a. Actuarial service for GASB 67/68 compliance
 - b. Ambulance and enterprise budgets
8. Administrative Coordinator
 - a. Water supply plan
9. Unfinished Business:
10. New Business:
 - a. Auditorium key request: Steve and Joanne Schuldt
 - b. City staff training requests
 - i. Craig Nelson: Certified pool operator training
 - ii. Craig Nelson: Water and wastewater seminars
 - c. City's share of health insurance premiums for former officer injured in the line of duty
 - d. Online training for election judges
 - e. CEDA consultant
 - f. Compensation for assistant library director
 - g. USAquatics invoice 1/13/16
 - h. Overtime report
11. Announcements
12. Adjournment