AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., January 12, 2015
Tentative Agenda

1. Call meeting 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 December 22, 2014 Regular meeting

6. Visitors and Communications

7. Administrative Coordinator
    a. Eitzen Bank zoning application for sign change

8. New Business
    a. 2015 Annual Board/Committee Appointments
    b. Utility Policies and procedures changes
    c. Set public hearing for assessing unpaid utilities
    d. Ordinance 51 Solid waste/Contract procedures
    e. Street closing for summer festival
    f. Request from Doug Ely to hold his law enforcement license
    g. Authorization for a digger truck for the electrical department
    h. Claims payable
    i. Pre-paid claims
    j. Wages for non-bargaining unit members
    k. Newly elected training course in Mankato
    l. Separating the ambulance fund from the general fund
    m. Employee time records
    n. Southeastern Minnesota League of Municipalities Annual Meeting
    o. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
    p. Action/Discussion following closed session

9. Additional items to come before the Council

10. Announcements

11. Adjournment