

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., Monday January 11, 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 December 14, 2015 regular meeting.
 - b. 2015 Pay Equity Report
 - c. 2015 League of MN Cities Property/Casualty Dividend
 - d. Gambling Permit – Caledonia Rod & Gun Club for an event on 2-20-2016
6. Visitors and Communication
 - a. Kwik Trip construction details. Jeff Osgood, Store Engineer
 - b. Steven Peplinski: Criminal complaint.
7. Unfinished Business:
 - a. USAquatics project timeline.
8. New Business:
 - a. Hiring of Samantha Lester as Part-Time Officer, effective 12-8-15
 - b. Resolution 016-001 Approving Ms. Lester to enroll in PERA
 - c. Auditorium flooring estimate.
 - d. Barbara Peters employment application – Liquor store cashier.
 - e. Christine Knutson EMT employment application.
 - f. Pet Ordinance review.
 - g. SEMLM Annual Meeting in Byron MN.
 - h. Meter School for Nathan Becker.
 - i. 2016 Positions/Appointments/Council Committees.
 - j. Snow pushed onto public roadways
 - k. Non Association pay increases.
 - l. Premium Rate Increase – Local 49 Health Insurance
 - m. Prepaid claims.
 - n. Claims payable.
 - o. Overtime report.
 - p. December Police Schedule.
9. Additional items to come before the Council
10. Announcements
11. Adjournment