AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., October 22, 2012
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 the October 8, 2012 Regular City Council meeting

6. Visitors and Communications

7. Administrative Coordinator Topics
   a. Watermain extension by implement dealer, revisited
   b. Change Order # 1 for 2012 Sanitary Sewer Rehabilitation Project (Visu-Sewer)
   c. Winona Mechanical Pay Estimate #1
   d. Water meter change out progress report.
   e. Todd Arlander Field Observation and log report
   f. Purchase wood chips
   g. Fire Barn overhead garage door purchase

8. City Accountant Topics
   a. Cash and Investments
   b. 2012 Budget update
   c. 2013 Budget plan/schedule
   d. Debt Schedule
   e. Cost quote for new PC

9. New Business:
   a. Set Public Hearing date and time for Vicious/Dangerous dog for Tod Weston at 602 North Sprague St. Apt #1
   b. Request for proposal for the city’s annual audit
   c. Small Cities Loan Program
   d. Caledonia Lions Club Gambling Permit
   e. Caledonia Wrestling Clubs Gambling Permit
   f. Houston County Victims Services request for funding
   g. Red Cross 2012 Learn to Swim fees

10. City Clerks report:
    a. September police activity and call listings
    b. Capitol Equipment purchases
    c. Nuisance Property Ordinance (samples)
    d. Employee Time Record Recap

11. Additional items to come before the Council

12. Announcements

13. Adjournment