I. **Call to Order**
   A. 6:00 p.m. in the Council Room, City Hall.

II. **Roll Call**
   A. Members present:

   B. Members absent:

   C. Consultants and City Staff present:

   D. Visitors present:

III. **Agenda Approval:** Consideration of any items to be added to or deleted from the Agenda.

   Council action:

IV. **Consent Agenda**
   A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, February 8, and Special Meeting held Tuesday, February 9, 2010, as presented. Addendum #1

   B.

   C.

Council Action:
V. Visitors and Communications

A. Park & Recreation Program: Britney Beneke, Director, will be present to review her proposal for a year-round part-time Parks & Recreation Director. Addendum #2

Council Action:

B. ARMER Radio System: Chief Deputy Scott Yeiter will be here to review, discuss and answer questions regarding the upcoming federal mandated change to narrow-bandling radio system. Please bring the letter you received at the previous council meeting, if you need a new one, please call the office.

Council Action:

C. Accountant’s Report: Stephanie Mann, Accountant, will review the following reports with the Council.

1. Cash and Investments. Addendum #3
2. Enterprise Budgets. Addendum #4
3. LGA Un-allotments. Addendum #5

Council Action:

D.

E.

F. Communications
1. Caledonia Township Newsletter. Addendum #6
2. Friday Fax, 2-12-2010. Addendum #7
VI.  Old Business
   A.  Update of Claims from Previous Meeting: Interim Clerk Gerardy will explain his findings on some bills that were questioned at the previous meeting.

   B.  

   C.  

VII. New Business
    A.  

    B.  

    C.  

VIII. Clerk’s Report
     A.  Mediacom: Notice from Mediacom stating a new channel will be adding a new channel, Sprout, as of March 4, 2010. Addendum #8

     B.  

     C.  

IX.  Miscellaneous Items
    A.  Closed Session: At this time the council will go into a closed session for negotiation strategy on the Caledonia Police Association contract.

    B.  

    C.  

X.  Adjournment