

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 ambulance funds from 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