

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., January 14, 2013
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 January 3, 2013 Special meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Andy and Sheri Allen update
 - b. Payment request Dakota Supply Group in the amount of \$104,226.87
 - c. Change order # 1 Winona Mechanical
 - d. Change order #5 Dakota Supply Group
 - e. Substantial Completion date Dakota Supply Group
 - f. Highway 5 project
 - g. Auditorium usage policy
8. New Business
 - a. Claims payable
 - b. Pre-paid claims
 - c. Hiring of a permanent part-time officer
 - d. Music in the Park funding
 - e. 2013 Annual Board/Committee Appointments
 - f. Retail on-sale license for St. Mary's Church 1-25-2013
 - g. State Utility Rates
 - h. SE Minnesota League of Municipalities annual meeting
 - i. Smith & Schafer Engagement Letter
 - j. Purchase of 3 computers (secretary, accounts payable, administrative coordinator)
 - k. Resolution 2013-001 Certificate of Indebtedness
 - l. Water/Waste Water Operator Position
 - m. Non association employees FY 2013 wage increase
 - n. Permanent Part-time Police Officer/Part time officers
 - o. Employee time records
9. Additional items to come before the Council
10. Announcements
11. Adjournment