AGENDA

Caledonia City Council

City Council Chambers, City Hall Regular Meeting, 6:00 P.M., January 27, 2014 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 January 13, 2014 Regular meeting
- Visitors and Communications
- 7. Administrative Coordinator
 - a. County Highway 5 amended agreement with Houston County
 - b. Tim Buswell (State Farm) zoning application for signs
 - c. ATT Communications tower location North of Woodside Lane
 - d. Municipal Water Annual Meeting attendance
 - e. 2014 Annual Wastewater training attendance
- 8. New Business
 - a. Semi-annual fire district meeting
 - b. 2014 wage increase for non bargaining unit members
 - c. Employee time records
 - d. 2014 Collective Bargaining Unit agreement between the City-Employees
 - e. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - f. Action/Discussion following closed session
- 9. Additional items to come before the Council
- 10. Announcements
- 11. Adjournment