AGENDA Caledonia City Council City Council Chambers, City Hall Regular Meeting, 6:00 P.M., January 28, 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 14, 2013 Regular meeting
 - b. 2012 Pay Equity Report
- 6. Visitors and Communications
- 7. Administrative Coordinator
 - a. Lift Stations upgrade to a wireless network
 - b. Lighting replacement at WWTP
 - c. WWTP Printer
 - d. Laptop for Electric Department
 - e. Set time and date for a public hearing Interim Use Permit
- 8. New Business
 - a. Vehicle Maintenance Agreement between Tri-State Ambulance and the City
 - b. EMT Pay for training and classes
 - c. On-call position
 - d. Hourly wage for Ambulance Director, Tree and Debris site/parks
 - e. Authority Certificate and Trading Authorization
 - f. January 2013 Police rotation schedule
 - g. Crescendo Design Agreement
 - h. Swimming Pool SOS project
- 9. Additional items to come before the Council
- 10. Announcements
- 11. Adjournment