

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 9, 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 January 26, 2015 Regular meeting
6. Visitors and Communications
7. New Business
 - a. Police Department Policy Amendment
 - b. Police Chief and Sergeant request to attend training
 - c. Letter of resignation from Deputy Clerk Joyce Guillaume
 - d. Temporary gambling permit – Caledonia Celebrations
 - e. City Auditorium Rental Policy and Procedures
 - f. Claims payable
 - g. Pre-paid claims
 - h. Counter offer from John Hauser and property located at 119 S. Kingston St.
 - i. Pool cost estimates and plan moving forward
 - j. 2015 Parks and Trails Membership
 - k. Resolution 2015-003 Accepting Donation for the Police Reserves
 - l. Police Department time sheets and discussion
8. Additional items to come before the Council
9. Announcements
10. Adjournment