

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 10, 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 28, 2013 Regular meeting and minutes of the emergency meeting on February 6, 2014
6. Visitors and Communications
7. New Business
 - a. Acceptance of State grant for ADA upgrade of the auditorium in the amount of \$4,390.83.
 - b. Part-time employee for the liquor store
 - c. Southeastern Minnesota League of Municipalities legislative policy positions and draft bonding bill
 - d. Computers for Library \$710.00, and City Clerk-Administrator \$1,451.33
 - e. Hiring of new fireman Wesley Burroughs
 - f. Purchasing certain items from Amazon versus old vendor for Library
 - g. Claims payable
 - h. Pre-paid claims
 - i. Employee time records
 - j. 2014 Collective Bargaining Agreement between the City of Caledonia and International Union of Operating Engineers Local 49
 - k. Mediacom installation fees for 2014
 - l. County 5/Winnebago St. Project update
 - m. County wide annual light bulb collection to be conducted on April 5, 2014 from 8-3:00 p.m.
 - n. 2014 Non-bargaining unit members wage increase
 - o. Review of employee performance possible closed session pursuant to Minn 13D.05 subdivision 2(b) City Clerk-Administrator Ted Schoonover
 - p. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - q. Action/Discussion following closed session
8. Additional items to come before the Council
9. Announcements
10. Adjournment