AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 11, 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 28, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
   a. Lighting replacement at WWTP
   b. Set time and date for a public hearing – Interim Use Permit
   c. City Auditorium Usage
   d. County Highway #5 project
8. New Business
   a. Vehicle Maintenance Agreement between Tri-State Ambulance and the City
   b. Ambulance subsidy billings to Caledonia Township
   c. Hourly wage for Ambulance Director, Tree and Debris site/parks
   d. Authority Certificate and Trading Authorization
   e. Claims
   f. Pre-Paid Claims
   g. Dollar General tobacco permit
   h. Purchase computer for the Police Department
   i. Payment Request #2 to Visu-Sewer
   j. Overtime report/Time sheets
   k. Police logs
9. Additional items to come before the Council
10. Announcements
11. Adjournment