

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