

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 24, 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 February 10, 2014 Regular meeting
6. Visitors and Communications
7. New Business
 - a. Letter of resignation from Council Member Tom Murphy
 - b. Resolution 2014-003 Accepting Donations in the amount of \$2,000 to the EMS Dept.
 - c. Gambling Permit Caledonia Founders Day Inc. April 11-12, 2014
 - d. 2014 Electrical project bids.
 - e. Employee time records
 - f. Police reports and schedule
 - g. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - h. Action/Discussion following closed session
8. Additional items to come before the Council
9. Announcements
10. Adjournment