

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., March 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 February 23, 2015 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
  - a. Starlite Lanes water service line repairs and living quarters
  - b. Sewer line replacement quotes between Lincoln St and Grant St.
  - c. Sign replacement quote for Fire Station
  - d. Sign replacement quote for Liquor Store
  - e. Bulk water fees
  - f.
8. New Business
  - a. Claims payable
  - b. Pre-paid claims
  - c. Pool discussion
  - d. Hiring of Michelle Des Lauriers for Part-time Liquor Store Clerk
  - e. Severance package for Joyce Guillaume
  - f. Park and recreation wage increases
  - g. Caledonia Argus Community Guide Advertisement
  - h. Temporary On-sale liquor license – Caledonia Community Celebrations – Founders Day
  - i. City View Production for marketing the City
  - j. Auditorium Usage policy and liability
  - k. Solicitation of bids for solid waste
9. Closed Session in accordance with Minnesota Statute 13D.03 Discussion of Labor negotiations
  - a. Action from closed session
10. Additional items to come before the Council
11. Announcements
12. Adjournment