AGENDA Caledonia City Council City Council Chambers, City Hall Regular Meeting, 6:00 P.M., March 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 February 24, 2014 regular meeting.

b.

- 6. Visitors and Communications
- 7. New Business
 - a. Resolution 2014-004 Accepting donations to the city
 - b. Freezing water service lines
 - c. Pool update
 - d. 2014 Summer recreation fees
 - e. Legislation allowing cities to publish notices/official notices on their city website
 - f. Claims payable
 - g. Pre-paid claims
 - h. 2014 Music in the park
 - i. Downtown parking
 - j. 2014 Non bargaining unit members wage increases
 - k. Temporary gambling permit for Caledonia Founders June 13-14, 2014.
 - 1. Set date and time for public hearing on a zoning application
 - m. Employee time records
 - n. Appointment of council member to fill vacancy
 - o. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - p. Action/Discussion following closed session
- 8. Additional items to come before the Council
- 9. Announcements
- 10. Adjournment