

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 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 March 10, 2014 Regular meeting
6. Visitors and Communications
7. Accountant
 - a. Cash and investments
 - b. Long term debt
 - c. 2013/2014 budget worksheets
 - d. 2013 audit out briefing
8. New Business
 - a. Swimming pool project discussion
 - b. Public Hearing: 6:15 p.m. Interim Use Permit for 615 Washington St.
 - c. Purchase a wire spool trailer for electrical department
 - d. Letter of resignation of Mike Tornstrom Caledonia Ambulance Director
 - e. Hiring of Benjamin Logging for the fire department
 - f. Hiring of Barb Lund and Scott Langer part-time clerks for the Liquor Store
 - g. Allowing an internship for Tyler Thesing, WWTP 14-25 April, 2014
 - h. 2014 Soft drink licenses
 - i. 2014 On-sale beer license applications: Quillins, Kraus Oil, Kwik Trip, Alco
 - j. 2014 Bowling Lanes license
 - k. Southeastern Minnesota League of Municipalities Spring meeting
 - l. 2014 wage increase for non bargaining unit members
 - m. Wall of fame additions
 - n. Employee time records
 - o. City Council vacancy appointment
 - p. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - q. Action/Discussion following closed session
9. Additional items to come before the Council
10. Announcements
11. Adjournment