

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 25, 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 March 11, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. 2013 Electrical Project Contract and Bond acceptance
 - b. Payment Request #3 for Visu-Sewer
 - c. Additional Fire Hydrant
 - d. Storm Sewer inlet
 - e. 2012 Sewer rehabilitation budget
 - f. Verizon lease amendment/addendum
8. New Business
 - a. Chief/SGT attendance at annual Police Chiefs meeting
 - b. Request to amend Police Association contract
 - c. Bullet Proof Ballistic Vest Purchase
 - d. Snodgrass project – EDA Loan approval/disapproval in the amount of \$45,000
 - e. Caledonia Rod and Gun Club gambling permit – 4-13-2013
 - f. Caledonia Rod and Gun Club gambling permit – 6-29-2013
 - g. Hiring of Park and Recreation Director
 - h. Park and Recreation Equipment
 - i. Hiring of a Part-time Liquor Store Employee
 - j. Hiring of 2013 Pool Manager
 - k. Set up Interviews for 2013 Assistant Pool Managers
 - l. Water/Wastewater Operator Position
 - m. Minnesota Park and Trail Donation
 - n. Enter into Closed Session – Probationary Period Review of City Clerk./Administrator
 - o. Action from closed session
 - p. Overtime report/Time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment