

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., April 14, 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 24, 2014 regular meeting.
 - b.
6. Visitors and Communications
7. Accountant
 - a. 2013 Annual Audit
8. Administrative Coordinator
 - a. Zoning application/variance for Michael Schansberg, 824 E Grove St.
 - b. Zoning application/variance for Tim Meyer, 712 E. Grant St.
 - c. Set public hearing date and time for Zoning variance for Caledonia Haulers
 - d. Kraus Oil – Sanitary Sewer project
 - e. Move forward on obtaining quotes for a new mowing tractor
9. New Business
 - a. Cancellation of Affordable Technology Solutions Maintenance Agreement
 - b. Maintenance Agreement with Semnit (Southeast MN IT LLC)
 - c. Temporary on-sale Liquor Licenses for Houston County Fair
 - d. Gambling permit for Caledonia Rod and Gun Club, July 12, 2014
 - e. Purchase of 2 computers for the Caledonia Library in the amount of \$1,660.00
 - f. Claims payable
 - g. Pre-paid claims
 - h. 2014 Non bargaining unit members wage increases
 - i. Authorization for City Clerk/Administrator to attend Annual League Conference
 - j. Residents request for a block party at 216 McPhail St.
 - k. Employee time records
 - l. Police Schedule and summary of calls for service
 - m. Appointment of council member to fill vacancy
10. Additional items to come before the Council
11. Announcements
12. Adjournment