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. Cancelation 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