

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., May12, 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 April 28, 2014 regular meeting, and corrected copy of minutes from Special Meeting April 16, 2014.
6. Visitors and Communications
 - a. Notice of Public Hearing, ATT Cellular Tower in Caledonia Township on 5-22-2014 at 7:45 p.m.
7. Administrative Coordinator
 - a. Zoning Ordinance amendments for accessory building sizes and animals in residential districts
 - b. Zoning application for variance for 213 E Lincoln St. – 9’ setback variance
 - c. Zoning permit for building at 404 Whose lane – Bonanza Grain
 - d. Set public hearing for zoning permit for May 27, 2014 at 6:15 p.m.
 - e. Sanitary Sewer project for businesses on Whose Lane
 - f. Cooperative Agreement No 05680 for T.H. 44 Shared use path construction
8. New Business
 - a. Tri-Star Energy 2016 Utility Substation Upgrade proposal
 - b. 2014 Tri-County Energy rates
 - c. Purchase of computer switches at the PD and City Hall
 - d. 4 day Temporary on-sale liquor license for Caledonia Celebrations June 13-14, 2014
 - e. Hiring of lifeguards, Thomas Jergenson, Madelyn Strub and Kayla McCormick
 - f. Hiring of part-time police officers; Justin Hesse, Cody Bellock, Zach Swedberg and Mike Rasmusson
 - g. Hiring of firefighter Cody Zehnder
 - h. Claims payable
 - i. Pre-paid claims
 - j. Moving second council meeting because of Memorial Day
 - k. Employee overtime report
 - l. Police Schedule and summary of calls for service
9. Additional items to come before the Council
10. Announcements
11. Adjournment