

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 8, 2015  
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 May 26, 2015 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
  - a. Kruckow, ABLE and City Agreement for sewer lateral
  - b. Cell phone stipend for employees using SCADA
  - c. Zoning application and variance 703 N. Marshall St.
  - d. Purchase of a 2015 John Deere Loader
8. New Business
  - a. Budget amendment for Ambulance fund
  - b. Signature requirements for Eitzen and New Albin Banks
  - c. Miken 1<sup>st</sup> Annual baseball/softball tournament
  - d. Workers compensation annual premium
  - e. League of Cities annual dues increase
  - f. Minnesota Rural Water Association dues
  - g. Street Scapes grant pass though
  - h. Hiring of Joshua Meyer as an EMT
  - i. Set public hearing for Ordinance amendment for Chapter 72 Parking regulations
  - j. Rescue Truck purchase
  - k. Claims payable
  - l. Pre-paid claims
  - m. Employee overtime report
  - n. June police schedule
9. Additional items to come before the Council
10. Announcements
11. Adjournment