

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., October 13, 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 September 22, 2014 regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
  - a. Set Public Hearing: November 10, 2014 at 6:10 p.m. Ordinance Amendment
  - b. A.B.L.E. Building
  - c. Tree Inventory
  - d. Liquor Store Door quote
  - e. City Hall window quote
  - f. City Hall roof bids
  - g. IUP – Parking lot in Residential Area R-2
  - h. Purchase of a Sand Rake
  - i. Water Tower Inspection quotes
8. New Business
  - a. Special Election polling hours
  - b. Water rate study
  - c. Accounts payable clerk to attend PERA training
  - d. 2015-2017 Annual audit quote
  - e. Gambling permit for Caledonia Wrestling Club
  - f. Policy for ensuring the Security of Not Public Data
  - g. Claims payable
  - h. Pre-paid claims
  - i. Employee overtime report
9. Additional items to come before the Council
10. Announcements
11. Adjournment