

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., November 12, 2013
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 the October 28, 2013 Regular meeting
6. Visitors and Communications
7. New Business
 - a. Set public hearing date for zoning permit, Caledonia Haulers Sign
 - b. Payment request #5 Visu-sewer, Inc. in the amount of \$5,516.61
 - c. Payment request #8 Griffin Construction in the amount of \$157,559.52
 - d. Zoning Application requesting a building sign at 107 E Main St.
 - e. Zoning Application requesting a sign at Caledonia Implement
 - f. Review FEMA projects submitted to Homeland Security for reimbursement
 - g. Resolution 2013-013 Donation from American Legion
 - h. Part-time Secretary position for ambulance department
 - i. Claims Payable
 - j. Prepaid Claims
 - k. Compensation Study
 - l. Gambling permit for Caledonia Rod and Gun Club, February 15, 2014
 - m. WWTP Operator options/proposals
 - n. Mediacom/Ace Franchise Agreement Renewals
 - o. Resolution 2013-014 Election Assistance Grant for ADA Improvements
 - p. Office hours on Friday November 29, 2013
 - q. Nuisance Officers Call Log
 - r. October Police Reports
 - s. Employee time sheets
8. Additional items to come before the Council
9. Announcements
10. Adjournment