

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 27, 2012
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 December 10, 2012 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator Topics
 - a. Mc Phail Lift station repairs
 - b. Change order #1 Winona Mechanical
 - c. Change order #2 Visu-Sewer
 - d. Payment request #1 Visu-Sewer
8. New Business
 - a. Gambling permit – Caledonia Rod and Gun Club
 - b. 2013 Municipal Insurance rates
 - c. 2013 CIP Reporting Plans
 - d. Affordable Technology Solutions Agreement
 - e. Mike Klug – Business Subsidy Loan (EDA)
 - f. Elsie's Bar and Grill Optional 2 A.M. license
 - g. Caledonia Police Department Association Agreement with the City of Caledonia
9. City Clerks report
 - a. Employee time records for November 26 through December 9, 2012
 - b. Police report
10. Possible closed Session per 13D.05 Probationary Employee Evaluation –
11. Action/discussion from closed session
12. Additional items to come before the Council
13. Announcements
14. Adjournment