

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 30, 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 December 9, 2013 Regular Meeting.
6. Visitors and Communications
7. City Accountant
 - a. 2014 Budget Adjustments/Approval
8. New Business
 - a. CSAH 5/ Winnebago St. Project
 - b. New computer for PD Secretary and Police Chief
 - c. Employee time sheets
 - d. Closed session pursuant to 13D.05 subdivision 2.(b).
 - e. Action from closed session
9. Additional items to come before the Council
10. Announcements
11. Adjournment