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 November 25, 2012 Regular meeting and the Special Meetings from December 2, 2013.

6. Visitors and Communications

7. New Business
   a. Public Hearing for Intent to Certify utility bills to property owners
   b. Liquor License renewals:
      - The Ranch $1500.00 on-sale, $100.00 Sunday Liquor
      - Good Times $1500.00 on-sale, $100.00 Sunday Liquor
      - Starlite Lanes $1500.00 on-sale, $100.00 Sunday Liquor
      - Elsie’s Bar and Grill $1500.00 on-sale, $100.00 Sunday Liquor
      - American Legion $300.00 on-sale, $100.00 Sunday Liquor
   c. Tobacco Licenses
      - Quillin’s - $25.00, Kraus Oil -$25.00, Kwik Trip -$25.00, Dollar General -$25.00
   d. Fire Chiefs reimbursable expenses
   e. Claims Payable
   f. Prepaid Claims
   g. 2014 Insurance Coverage Changes
   h. Probationary Period completion and hourly wage increase for Trisha Schmitz
   i. Limited Use Permit for Non-motorized Recreational Trail CS.2804
   j. November Police reports
   k. Employees hourly report

8. City Accountant
   a. Truth in Taxation Public Hearing (6:30 p.m.)
   b. Resolution 2013-018 Certification of 2013 Tax Levy
   c. Approval of the 2014 Annual Budget for the City of Caledonia
   d. Resolution 2013-019 Certification of Special Assessment to Property Taxes

9. Closed Session: Pursuant to Minnesota Statute 13D.03 Labor Negotiations

10. Additional items to come before the Council

11. Announcements

12. Adjournment