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 April 8, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
   a. Bio-solid class and exam
   b. Change Order #5 Griffin Construction Co. Inc.
   c. Lift station repairs
   d. Foltz Easement on E. Grant St.
   e. City Hall entry way entrance window shade estimates
   f. **6:15 p.m.** public hearing on a zoning variance for Wade and Melissa Cordes
   g. Review of Open Burn and Nuisance Property Ordinance Amendments
   h. Traffic flow proposal for Caledonia Elementary School
   i. Verizon Site Lease Agreement Amendment #1
8. Accountant
   a. 2012 audit review
   b. Current Financials
9. New Business
   a. Park and recreation – Sound System
   b. 2013 Minnesota City Officials Guide Purchase
   c. Copier lease for City Library
   d. Temporary Liquor License – Houston County Ag Society
   e. Hiring of Firefighters – Dylan Besse and Bill Gavin
   f. SEMLM – Annual dues
   g. Municipal Beverage Association Conference Attendance
   h. Personal Safety/Threat Awareness/De-escalation class
   i. Memorandum of Understanding – Police Contract Modification
   j. Overtime report/Time sheets
   k. Police blotter
   l. Ambulance/Part-time PD Officer interviews
   m. Waste Water Treatment Plant Operator Position
10. Additional items to come before the Council
11. Announcements
12. Adjournment