

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., April 8, 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 March 25, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Bio-solid class and exam
 - b. Kwik Trip Wash Water disposal
 - c. Change Order #3 Visu-Sewer
 - d. Set date/time for a public hearing on a zoning amendment
 - e. Verizon Site Lease Agreement Amendment #1
 - f. Clay for Ball diamond
8. New Business
 - a. Claims
 - b. Pre-paid claims
 - c. Accept letter of resignation of Police Officer Chad Heuser
 - d. Resolution 2013-003 Supporting a Street Improvement District
 - e. Resolution 2013-004 Hiring of Jackie Lund for the Full time Police Officer
 - f. Resolution 2013-005 Hiring of Nate Pearson as the Temporary part-time officer
 - g. Resolution 2013-006 Hiring of a part-time Police Officer Sheldon Haedtke
 - h. Utility Service agreement
 - i. Proclamation – Pay It Forward
 - j. Temporary on-sale Liquor License – Caledonia City Celebrations
 - k. Gambling permit for Caledonia City Celebrations
 - l. Temporary on-sale liquor license – Houston County Ag Society
 - m. Park and recreation – Sound System
 - n. Copier lease for City Library
 - o. Richard Sanitation – Change of pick up days
 - p. Southeastern Minnesota League Municipalities meeting
 - q. Overtime report/Time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment