AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., May 13, 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 April 22, 2013 Regular meeting

6. Visitors and Communications
   a. Andy and Sheri Allen property line dispute
   b. Caledonia Dolphins – Aquatic Center

7. Administrative Coordinator
   a. Sno-Pac sewer line project
   b. 2013 Electric rates/survey
   c. Ballpark lighting estimate
   d. Updated Lift station repairs
   e. City Hall entry way entrance window shade estimates
   f. Auditorium floor scrubber repair
   g. Winona Mechanical lift station automated surveillance project
   h. Set date/time for public hearing on alley vacation (June 10, 2013)
   i. Amendment to Ordinance #93 Open Burning

8. New Business
   a. Park and recreation vision statement
   b. Memorandum of understanding between the City and the Police Department
   c. Resolution 2013-007 PERA Eligibility for Officer Mark Olson
   d. Liability Insurance Waiver
   e. Insurance for Ambulance fund raiser
   f. 1st Responder hiring/interviews
   g. Hiring of Trisha Schmitz – PT liquor Store clerk
   h. Caledonia Community Celebrations – Donation
   i. Claims
   j. Pre-paid Claims
   k. Small Cities Applications Training
   l. Letter of resignation – Operator Ryan Skillings
   m. Waste Water Treatment Plant Operator Position
   n. April Police report
   o. Employee time sheets

9. Additional items to come before the Council

10. Announcements

11. Adjournment