

**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. 1<sup>st</sup> 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