

**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 May 13, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
  - a. Sno-Pac sewer line project with Mike Davy
  - b. Change Order #2 Winona Mechanical adding SCADA System
  - c. Substantial Completion Certificate – VISU-Sewer
  - d. Zoning application addition to existing garage at 608 N Hokah St.
  - e. Push mower estimates for City Hall and Auditorium
  - f. Baseball Field Pole Inspection estimate
  - g. Yaggy/Colby Proposal for Services
  - h. Amendment to Ordinance #93 Open Burning
8. New Business
  - a. 1<sup>st</sup> Responder/Assistant Pool Manager and Lifeguard hirings
  - b. Certified Pool Operator Training
  - c. Local Board of Appeal and Equalization training
  - d. “K” Properties Agreement
  - e. Waste Water Treatment Plant Operator Position Contract
  - f. April Police report
  - g. Employee time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment