

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., June 10, 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 28, 2013 Regular meeting
 - b. Minutes of the June 3, 2013 Emergency meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. 2013 Electric rates/survey
 - b. **Public Hearing 6:30 p.m.** – Vacation of Alley
 - c. Quote for a pole shed at the city yard
 - d. Request for Payment #5 Griffin Construction in the amount of \$24,482.42
 - e. Repair of water service line Lincoln St. and Pine St.
8. New Business
 - a. Mike Tornstrom, Directors call time change
 - b. 2013 Swimming Pool Handbook
 - c. 2013 Swimming Pool employees wages
 - d. Temporary one day liquor license – American Legion for June 20, 2013
 - e. Temporary one day liquor license - Caledonia Rotary Club for July 13, 2013
 - f. 2013-2014 Workers Compensation Premium
 - g. Claims
 - h. Pre-paid Claims
 - i. Certification of Plat # 52
 - j. Waste Water Treatment Plant Operator Position
 - k. May police report
 - l. Employee time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment