

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., Monday June 22, 2015
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 June 8, 2015 Regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Salvage yard compliance issue
 - b. Zoning application and variance request for 217 S. Pine St.
 - c. Zoning application and variance request for 214 South 5th St.
 - d. Table rentals from Auditorium
 - e. Equipment rental rate increase
 - f. Crosswalk paint sprayer purchase
8. New Business
 - a. Letter of resignation from Liquor Store Clerk Scott Langer
 - b. Donn Hager – Ambulance Department call rate increase
 - c. Pool pass drawing for annual pool party (1-Family, 1-Individual)
 - d. EDA recommendation for a contract with CEDA for one day a week at \$22,914.00
 - e. EDA recommendation to enter into a purchase agreement for 119 S. Kingston for \$28,000
 - f. Special City Council meeting for Canvas of Special Election – July 20, 2015
 - g. Request(s) to retain a key for the City Auditorium
 - h. Solid Waste Collection and Disposal Contract with Richards Sanitation
 - i. Payment request for Yaggy Colby and Associates for \$9,500.95
 - j. Hiring of lifeguard Maria Schieber at \$8.00 per hour
 - k. Hiring of Bailey McNamer and Matison Scanlan for part-time clerks at \$8.00 per hour
 - l. Employee Overtime report
9. Additional items to come before the Council
10. Announcements
11. Adjournment