

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 24, 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 June 10, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
  - a. Dr. Frisch – Waterway issue
  - b. **Public Hearing 6:30 p.m.** – Open Burning
  - c. Amendment to Ordinance #93 Open Burning
8. New Business
  - a. Ambulance Director Mike Tornstorm – payment of call time, employee hirings
  - b. Resolution 2013-009 Accepting Donations
  - c. Employee cell phone reimbursement
  - d. 2013 Accident Plan for City Volunteers Renewal Quote
  - e. 2013 Eitzen Ambulance Subsidy Contract
  - f. 2013 Union Township Ambulance Subsidy Contract
  - g. 2013 Brownsville Township Ambulance Subsidy Contract
  - h. 2013 Sheldon Township Ambulance Subsidy Contract
  - i. 2013 Winnebago Township Ambulance Subsidy Contract
  - j. Memorandums of Understanding – City of Caledonia and IUOE Local 49
  - k. League of Minnesota Cities Annual Dues
  - l. Police Department Copier/Office printers
  - m. Discussion of possible land acquisition
  - n. Employee time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment