

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 12, 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 July 22, 2013 Regular meeting
6. Visitors and Communications
7. New Business
 - a. Yaggy Colby Associates invoice for walking path survey \$2,109.20
 - b. Purchase a new blower for the WWTP \$4,580.00 plus shipping and handling
 - c. MN Rural Water Association annual membership in the amount of \$225.00
 - d. Paving projects S. Decorah St, S Ramsey St and S. Hokah St. In the amount of \$16,813.56 each
 - e. Purchase new pump for Mcphail, and repair old one for Sunnyside lift stations
 - f. Payment Request #7 Griffin Construction in the amount of \$88,766.44
 - g. Payment Request #3 Winona Mechanical in the amount of \$47,345.86
 - h. Change Order #3 Winona Mechanical in the amount of -\$18,960.00
 - i. Proposals for boring samples at the swimming pool
 - j. Kingston St. Sidewalk quotes
 - k. Zoning application and setback variance requested at 613 S. Pine St. for a porch
 - l. Claims payable
 - m. Prepaid claims
 - n. 2014 Minnesota Local Government Aid Certification
 - o. Air conditioning quotes for City Hall and Library and electrical quotes for same
 - p. School crossing agreement between Caledonia School District and the City
 - q. 2013 City Insurance renewals
 - r. Application for temporary gambling permit for the Lions Club October 11, 2013
 - s. Application for temporary gambling permit for the Caledonia Lions Club September 27, 2013
 - t. Permission for the EDA to setup an Administrative fund for mailings, promotions et setra
 - u. August Police shift report\
 - v. July Police Blotter
 - w. Employee time sheets
8. Additional items to come before the Council
9. Announcements
10. Adjournment