

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 26, 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 August 12, 2013 Regular meeting
6. Visitors and Communications
7. City Accountant
 - a. 2014 Budget preparation
8. New Business
 - a. 2013 Regional MMBA meeting in Rochester
 - b. Zoning Application – Naaren & Travis Kingsly Vet Clinic; set public hearing
 - c. Wilmington Ambulance Subsidy Contract
 - d. Bureau of Criminal Apprehension Joint Powers Agreement
 - e. Air Conditioning purchase for City Hall and Library
 - f. City Auditorium tuck pointing quotes
 - g. Equipment Acceptance Certificate 2008 Alexis Pumper
 - h. Lease new electronic credit card reader for Liquor Store
 - i. Employee time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment