

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., April 28, 2014
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 April 14, 2014 Regular meeting and Special meeting on April 16, 2014.
6. Visitors and Communications
7. Administrative Coordinator
 - a. 2015 Board of Appeal and Equalization Hearing
 - b. County 5/ Winnebago St Project update
 - c. Public hearing 6:15 zoning variance Caledonia Haulers
 - d. Variances for Caledonia Haulers
8. New Business
 - a. Minnesota minimum wage increase
 - b. MMBA conference attendance for Liquor Store Manager
 - c. Block Party request from Judith Stone at 216 McPhail St.
 - d. Sprague woods
 - e. Water usage bill for water line break at Old County Jail
 - f. 2014 wage increase for non bargaining unit members
 - g. Employee time records
 - h. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - i. Action/Discussion following closed session
 - j. Hiring of Ambulance Director and Assistant Director
 - k. Hiring of First Responders
9. Additional items to come before the Council
10. Announcements
11. Adjournment