

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., December 22, 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 the December 8, 2014 Regular meeting.
6. Visitors and Communications
7. New Business
  - a. 2015 Utility Deposit Interest Rates
  - b. 2014-2015 League Insurance Coverages, Rates, and Dividends
  - c. Resolution 2014-028 Special Election Judges
  - d. Resolution 2014-027 PERA Eligible PD Officer
  - e. Resolution 2014-026 Mediacom Franchise extension
  - f. Part-time librarian position
  - g. Employee Overtime report
8. Closed Session in accordance with Minnesota Statute 13D.03 Discussion of Labor negotiations  
Action from closed session
9. Action from closed session
10. Additional items to come before the Council
11. Announcements
12. Adjournment