

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 23, 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 June 9, 2014 Regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
  - a. Zoning permit for 712 Marilouis Ct.
  - b. Set public hearing for a zoning application for H&R Block signage
8. New Business
  - a. Accident plan for city volunteers renewal quote for 2014-2015
  - b. Resolution 2014-005 PERA for part-time Officer Cody Bellock
  - c. 2014 Ambulance subsidy contract with Winnebago Township
  - d. 2014 Ambulance subsidy contract with Brownsville Township
  - e. Performance Measures Program – update
  - f. Purchase of 4-6 pagers for the ambulance department for \$416.00 each
  - g. Commitment to participate in the upgrade to purchase new communications software and supporting equipment (laptops, printers, etc) in the amount of \$27,000.00
  - h. Pool project update
9. Additional items to come before the Council
10. Announcements
11. Adjournment