

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., May 27, 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 May 12, 2014 Regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Building permit for 226 E. Main St. Elsie's Bar and Grill addition
 - b. Public Hearing 6:15 p.m.: Glen Gavin request for a zoning variance of 5' setback on West line, and a 6' variance on the South line and an overall area variance of 146 square feet
8. New Business
 - a. All-Hazard Mitigation Planning statement of interest
 - b. Temporary gambling permit for St Mary's School on August 26, 2014
 - c. Temporary liquor license American Legion #191, for June 20, 2014
 - d. Liability Coverage form
 - e. Sign Retroreflectivity Policy
 - f. T.H. Shared Use Path (S.P. 2804-36) Advertisement for bid date setting
 - g. Fire department request for funding a fire hydrant maintenance program
 - h. Approve hiring of a temporary part-time librarian position
 - i. Employee time records
 - j. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - k. Action/Discussion following closed session
 - l. Approval of Caledonia Police Department Association and City of Caledonia labor agreement
 - m. Approval of MOU between the City and the Local Operating Engineers Local 49 – WWTP
 - n. Approval of MOU between the City and the Local Operating Engineers Local 49 - Vacation
 - o. Non-bargaining unit employees 2014 payroll increase
9. Additional items to come before the Council
10. Announcements
11. Adjournment