

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., January 14, 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 January 3, 2013 Special meeting
6. Visitors and Communications
7. Administrative Coordinator
  - a. Andy and Sheri Allen update
  - b. Payment request Dakota Supply Group in the amount of \$104,226.87
  - c. Change order # 1 Winona Mechanical
  - d. Change order #5 Dakota Supply Group
  - e. Substantial Completion date Dakota Supply Group
  - f. Highway 5 project
  - g. Auditorium usage policy
8. New Business
  - a. Claims payable
  - b. Pre-paid claims
  - c. Hiring of a permanent part-time officer
  - d. Music in the Park funding
  - e. 2013 Annual Board/Committee Appointments
  - f. Retail on-sale license for St. Mary's Church 1-25-2013
  - g. State Utility Rates
  - h. SE Minnesota League of Municipalities annual meeting
  - i. Smith & Schafer Engagement Letter
  - j. Purchase of 3 computers (secretary, accounts payable, administrative coordinator)
  - k. Resolution 2013-001 Certificate of Indebtedness
  - l. Water/Waste Water Operator Position
  - m. Non association employees FY 2013 wage increase
  - n. Employee time records
9. Additional items to come before the Council
10. Announcements
11. Adjournment