AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 10, 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 January 28, 2013 Regular meeting and minutes of the emergency meeting on February 6, 2014

6. Visitors and Communications

7. New Business
    a. Acceptance of State grant for ADA upgrade of the auditorium in the amount of $4,390.83.
    b. Part-time employee for the liquor store
    c. Southeastern Minnesota League of Municipalities legislative policy positions and draft bonding bill
    d. Computers for Library $710.00, and City Clerk-Administrator $1,451.33
    e. Hiring of new fireman Wesley Burroughs
    f. Purchasing certain items from Amazon versus old vendor for Library
    g. Claims payable
    h. Pre-paid claims
    i. Employee time records
    j. 2014 Collective Bargaining Agreement between the City of Caledonia and International Union of Operating Engineers Local 49
    k. Mediacom installation fees for 2014
    l. County 5/Winnebago St. Project update
    m. County wide annual light bulb collection to be conducted on April 5, 2014 from 8-3:00 p.m.
    n. 2014 Non-bargaining unit members wage increase
    o. Review of employee performance possible closed session pursuant to Minn 13D.05 subdivision 2(b) City Clerk-Administrator Ted Schoonover
    p. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
    q. Action/Discussion following closed session

8. Additional items to come before the Council

9. Announcements

10. Adjournment