

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., February 24, 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 February 10, 2014 Regular meeting
6. Visitors and Communications
7. New Business
  - a. Letter of resignation from Council Member Tom Murphy
  - b. Resolution 2014-003 Accepting Donations in the amount of \$2,000 to the EMS Dept.
  - c. Gambling Permit Caledonia Founders Day Inc. April 11-12, 2014
  - d. 2014 Electrical project bids.
  - e. Employee time records
  - f. Police reports and schedule
  - g. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
  - h. Action/Discussion following closed session
8. Additional items to come before the Council
9. Announcements
10. Adjournment