

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., April 13, 2015
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 March 23, 2015 Regular meeting
6. Visitors and Communications
7. Receive 2014 Annual Audit from Smith and Schaffer and Associates
8. Administrative Coordinator
 - a. Charge for meter replacements
 - b. Back flow preventer for the Auditorium
 - c. Right-of-way Easement for electrical line
 - d. Set Public Hearing for Conditional Use Permit and Variances for Kwik Trip
 - e. Purchase of hand held readers and maintenance agreement
 - f. Sign replacement quote for Liquor Store
 - g. Tree Site Attendant
9. New Business
 - a. Claims payable
 - b. Pre-paid claims
 - c. Municipal Liquor Store Manager to attend annual meeting
 - d. Hiring of an as needed librarian @ \$8.00 an hour
 - e. SEMLM meeting on April 29, 2015
 - f. City Clerk/Administrator to attend annual conference and training
 - g. Memorandum Of Agreement between the City and Local Operating Engineers
 - h. Pool Discussion
 - i. Resolution 2015-004 Calling for a Special Election for a Referendum
 - j. Employee overtime report
 - k. April police schedule
10. Additional items to come before the Council
11. Announcements
12. Adjournment