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. Elsies 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 liqueur 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