

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., June 8, 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 May 26, 2015 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Kruckow, ABLE and City Agreement for sewer lateral
 - b. Cell phone stipend for employees using SCADA
 - c. Zoning application and variance 703 N. Marshall St.
 - d. Purchase of a 2015 John Deere Loader
8. New Business
 - a. Budget amendment for Ambulance fund
 - b. Signature requirements for Eitzen and New Albin Banks
 - c. Miken 1st Annual baseball/softball tournament
 - d. Workers compensation annual premium
 - e. League of Cities annual dues increase
 - f. Minnesota Rural Water Association dues
 - g. Street Scapes grant pass though
 - h. Hiring of Joshua Meyer as an EMT
 - i. Set public hearing for Ordinance amendment for Chapter 72 Parking regulations
 - j. Rescue Truck purchase
 - k. Claims payable
 - l. Pre-paid claims
 - m. Employee overtime report
 - n. June police schedule
9. Additional items to come before the Council
10. Announcements
11. Adjournment