

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 8, 2013
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 June 24, 2013 Regular meeting
 - b. Minutes of the June 25, 2013 Special meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Request for Payment #6 Griffin Construction in the amount of \$76,017.05
 - b. Change Order #6 Griffin Construction Company
 - c. Culvert replacement on Old Highway Drive
 - d. Notice of Zoning Application – for Larry and Holly Youngerberg.
 - e. One way traffic on Grove St. by Elementary School
8. New Business
 - a. 2013 Concession stand operations
 - b. 2013 Ambulance Subsidy Contract – Mayville Township
 - c. Ground line inspections of baseball field poles
 - d. Nutrient removal workshop
 - e. Copier/Printers for Police Department and offices
 - f. Liquor Store Software Program
 - g. Claims
 - h. Pre-paid Claims
 - i. Waste Water Treatment Plant Operator Position
 - j. June police report
 - k. Employee time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment