AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 12, 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 July 22, 2013 Regular meeting

6. Visitors and Communications

7. New Business
    a. Yaggy Colby Associates invoice for walking path survey $2,109.20
    b. Purchase a new blower for the WWTP $4,580.00 plus shipping and handling
    c. MN Rural Water Association annual membership in the amount of $225.00
    d. Paving projects S. Decorah St, S Ramsey St and S. Hokah St. In the amount of $16,813.56 each
    e. Purchase new pump for Mcphail, and repair old one for Sunnyside lift stations
    f. Payment Request #7 Griffin Construction in the amount of $88,766.44
    g. Payment Request #3 Winona Mechanical in the amount of $47,345.86
    h. Change Order #3 Winona Mechanical in the amount of -$18,960.00
    i. Proposals for boring samples at the swimming pool
    j. Kingston St. Sidewalk quotes
    k. Zoning application and setback variance requested at 613 S. Pine St. for a porch
    l. Claims payable
    m. Prepaid claims
    n. 2014 Minnesota Local Government Aid Certification
    o. Air conditioning quotes for City Hall and Library and electrical quotes for same
    p. School crossing agreement between Caledonia School District and the City
    q. 2013 City Insurance renewals
    r. Application for temporary gambling permit for the Lions Club October 11, 2013
    s. Application for temporary gambling permit for the Caledonia Lions Club September 27, 2013
    t. Permission for the EDA to setup an Administrative fund for mailings, promotions et setra
    u. August Police shift report\
    v. July Police Blotter
    w. Employee time sheets

8. Additional items to come before the Council

9. Announcements

10. Adjournment