AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 10, 2012
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 November 28, 2012 Special Work session meeting

6. Visitors and Communications

7. Administrative Coordinator Topics
   a. Water meter change out update
   b. Lift station repairs
   c. Houston County Fence variance
   d. Payment request #4 Griffin Construction in the amount of $85,607.04
   e. Water meter disconnect fee/Houston County Collection Site fee
   f. Payment request #2 Winona Mechanical

8. City Accountant
   a. 2012 Budget Updates/Amendments
   b. Truth in Taxation Public Hearing (6:15 p.m.)
   c. Resolution 2012-020 Certification of 2013 Tax Levy
   d. Resolution 2012-021 Certification of Special Assessment to Property Taxes
   e. Certificate of Indebtedness length of loan
   f. Resolution 2012-022 Decertification of TIF District 1-1

9. New Business
   a. Internet estimate for the WWTP
   b. Acting as a pass through agent for a Rotary project using grant funds
   c. Liquor License renewals:
      The Ranch $1500.00 on-sale, $100.00 Sunday Liquor
      Good Times $1500.00 on-sale, $100.00 Sunday Liquor
      Starlite Lanes $1500.00 on-sale, $100.00 Sunday Liquor
      Elsies Bar and Grill $1500.00 on-sale, $100.00 Sunday Liquor
      American Legion $300.00 on-sale, $100.00 Sunday Liquor
   d. Tobacco Licenses
      Quillin’s - $25.00, Kraus Oil -$25.00, Kwik Trip -$25.00
   e. Claims Payable
   f. Prepaid Claims
   g. Labor Agreement between City Employees association, Operating Engineers Local 49 and the City Of Caledonia.
   h. Selection of Auditing Firm for the 2012-2014 Annual Audit

10. City Clerks report
    a. Employee time records for November 12-25, 2012
    b. Police report
    c. Apartment Owners to be billed per unit for County Collection Site
11. Additional items to come before the Council

12. Announcements

13. Adjournment