

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