## AGENDA

## **Caledonia City Council**

City Council Chambers, City Hall Regular Meeting, 6:00 P.M., January 26, 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 January 12, 2014 Regular meeting and January 21, 2015 Special meeting.
- 6. Visitors and Communications
- 7. Administrative Coordinator
  - a. 2015 Annual Water/Wastewater training attendance
  - b. Grant St. to Lincoln St. Sanitary Sewer Line
  - c. Street Department End Loader trade
  - d. Minnesota shade tree short course attendance
- 8. New Business
  - a. 6:10 p.m. Public Hearing assessing past due utilities
  - b. Resolution 2015-002 Assessing past due utilities
  - c. Aquatic Center update
  - d. 2:00 a.m. Liquor License for Elsies Bar and Grill
  - e. Hiring of part-time Librarian
  - f. 2015 Business Retention & Expansion Study and Strategic Plan
  - g. Employee overtime reports
- 9. Additional items to come before the Council
- 10. Announcements
- 11. Adjournment