

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., February 27, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda (order of agenda items subject to mayor's discretion)
5. Consent Agenda
  - a. Approval of minutes from February 13, 2017 regular meeting
  - b. Approval of 2017 bowling alley license for MAAD Alley, LLC
  - c. Approval of 2017 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; Quillin's IGA; and the Wired Rooster, LLC
  - d. Approval of 2017 soft drink licenses for B&M Service Center; Bonanza Grain; Caledonia Care & Rehab; Caledonia Implement Co.; Caledonia ISD 299; Caledonia Oil Company; City of Caledonia employee pop fund #1; City of Caledonia employee pop fund #2; Houston County Courthouse Coffee Club; General Parts, Inc.; Good Times Restaurant/Bar; Frankie's Inn; Helen's Beauty Salon; Elsie's Bar & Grill; SEMA; A & A Floral, LLC; The Ranch; Redwood Café; Quillin's IGA Foodliner; MAAD Alley, LLC; Kraus Oil; Houston County Sheriff's Office; Kwik Trip #733; Rottinghaus Company, Inc. (dba Subway); Becker Properties; Hometown Liquor Store; Fourteen Foods; ABC Works; Caledonia Haulers employee canteen; Caledonia True Value; Miken Sports; Four Seasons Community Center; Houston County Agricultural Society; Caledonia Celebrations; Astrup Drug; the American Legion; the Farmhouse Eatery & Gifts; Dollar General 10343; Precision Stainless, Inc. employee canteen; Caledonia Elderly Housing MN, LLC; The Wired Rooster, LLC; Schmitz Bus Service; Babler Auction Service; and Houston County 4-H Federation
6. Public Comment
7. Clerk-Administrator
  - a. Updates
8. Unfinished Business
  - a. Review 2017 budgets for enterprise and special revenue funds
9. New Business
  - a. Public hearing re application by LCAM, LLC for two setback variances at 508 Kruckow Ave.
  - b. Consideration of application by LCAM, LLC for two setback variances at 508 Kruckow Ave.
  - c. Public hearing re application by Mike Rogich for interim use permit at 311 W. Main St.
  - d. Consideration of application by Mike Rogich for interim use permit at 311 W. Main St.
  - e. Consideration of recommendation from Caledonia EDA to hire part-time EDA director
  - f. SEMCAC senior dining program
  - g. Overtime reports
10. Announcements
11. Adjournment