

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 23, 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 March 9, 2015 Regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Fred Kruckow – ABLE project
 - b. Public Hearing: 6:05 p.m. Amendment to Ordinance 153 (Industrial District)
 - c. Public Hearing: 6:15 p.m. Amendment to Ordinance 51.20 (Solid Waste)
 - d. Annual Spring cleaning update
8. Accountant
 - a. 2014 budget overview
 - b. 2015 investments and current budget status
9. New Business
 - a. Gambling Permit – Caledonia Celebrations 6-20-2015
 - b. 2015 Soft Drink Licenses
 - c. 2015 Bowling License
 - d. 2015 Off-Sale Beer License
 - e. Crosswalk concerns by North Park and Kingston St.
 - f. Auditorium Usage Policy
 - g. Employee Overtime report
 - h. Closed session pursuant to Minnesota Statute 13D.03 Labor Negotiations
 - i. Action/Discussion following closed session
10. Additional items to come before the Council
11. Announcements
12. Adjournment