

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 14, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda
5. Consent Agenda
 - a. Minutes of February 22, 2016 regular meeting
 - b. Application from Camp Winnebago to conduct off-site gambling at Four Seasons Community Center on April 9, 2016
 - c. Application from Caledonia Founders, Inc. d/b/a Caledonia City Celebrations for application for exempt permit to hold gambling event on May 7, 2016
 - d. Application from Caledonia Founders, Inc. d/b/a Caledonia City Celebrations for application for exempt permit to hold gambling event on June 18, 2016
 - e. 2016 soft drink license applications (contingent upon payment)
 - f. 2016 bowling lanes license application
 - g. 2016 3.2% off-sale beer license applications
 - h. Training request for Dan Boesen to attend wastewater training (type IV refresher)
6. Public Comment
 - a. Steven Peplinski
7. Visitors/Presentations
 - a. Matt Schuldt, Founders Day Committee
 - b. Rick Frank, Environmental Services Director, Houston County
 - c. Brian Krambeer, president & CEO, Tri-County Electric Cooperative
8. Unfinished Business
 - a. None
9. New Business:
 - a. Closure of City streets and waiver of noise ordinance for Founders Day
 - b. Approval of florescent light bulb disposal
 - c. City's position regarding proposed merger of Hawkeye REC and Tri-County Electric Cooperative
 - d. Resolution 16-001: A resolution authorizing a joint powers agreement between the City of Caledonia and the State of Minnesota
 - e. Resolution 16-002: A resolution authorizing an amendment to the joint powers agreement between the City of Caledonia and the State of Minnesota
 - f. Authorization to transfer \$2,998 from general fund to Caledonia EDA's Intermediary Relending Program to balance net fund income for FY2016
 - g. Authorization to transfer \$50,000 from general fund to Caledonia EDA's Intermediary Relending Program to provide additional loans to City businesses
 - h. Approval of auditorium key requests from ABLE, Inc.; Marl Burns; Patrick Doyle; Jon Hagerott; Joe Horihan; Brad King; Randy King; Kevin Klug; Philipp Klug; Dan Kruse; Joel Linstrom; Kelly McGraw; Don Meiners; Lynn Meiners; and Helen Olson
 - i. Authorization to budget \$2000 for hiring of assistant for summer recreation program director
 - j. Authorization to hire Jordyn Krause as emergency medical responder
 - k. Prepaid claims
 - l. Claims payable
 - m. Police schedule
 - n. Overtime report

10. Announcements

11. Adjournment