

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., April 27, 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 April 13, 2015 Regular meeting.
6. Visitors and Communications
7. Houston County Equalization and Appeal Meeting
8. Administrative Coordinator
 - a. Public Hearing 6:15 – Kwik Trip CUP/Variances
 - b. Houston County Maintenance Facility Building
 - c. Purchase of equipment for the WWTP
 - d. Purchase of Handheld Data Collectors/software/maintenance
 - e. Zoning Permit for 114 Bissen St.
 - f. Property Numbering
 - g. Animal waste disposal
9. New Business
 - a. 119 S. Kingston St. counter offer
 - b. Gambling Permit – Caledonia Celebrations 6-20-2015
 - c. Hiring of City Hall/Police Department Secretary – Allison Wagner
 - d. Hiring of Pool Manager/Assistant Manager and Lifeguards
 - e. Resolution 2015-005 Calling for a Special Election
 - f. Possible purchase of advertising magnets
 - g. Houston County Fair 4 day Liquor License August 19-22 and August 23, 2015
 - h. Request for Caledonia Community Celebrations to erect a tent on N. Marshall St.
 - i. Employee Overtime report
10. Additional items to come before the Council
11. Announcements
12. Adjournment