

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., April 11, 2016

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 for March 21, 2016 special meeting
  - b. Approval of minutes for March 28, 2016 regular meeting
  - c. Approval of application from Knights of Columbus to hold gambling event on 6/28/16
  - d. Approval of application and permit for Houston County Fair to have 4-day temporary on-sale liquor license from Aug. 17-20, 2016
  - e. Approval of application and permit for Houston County Fair to have 1-day temporary on-sale liquor license on Aug. 21, 2016
  - f. Authorization for *Caledonia Argus* to access City public access channel
  - g. Authorization for Adam Swann to attend Southeastern Minnesota League of Municipalities annual meeting
  - h. Approval of Daniel McGonigle's request for a key to Municipal Auditorium
6. Public Comment
7. Presentations
  - a. Thomas Wente, CPA, Smith Schafer & Associates, Ltd.
  - b. Lisa Ely
8. City Administrative Coordinator
  - a. Results of 2014 U.S. Geological Survey of Caledonia Municipal Well #7
9. Unfinished Business
  - a. Request from Houston County Sheriff's Office to place microwave antennas on water tower
  - b. Ordinance 2016-001: An ordinance amending Chapter 111 of the City Code to expressly authorize the City to issue wine licenses
10. New Business:
  - a. Application for permit to construct building on parcel with ID #211318000
  - b. Financing for Caledonia Aquatic Center
  - c. Resolution 2016-003: A resolution supporting reinstatement of tax reciprocity for Minnesota and Wisconsin
  - d. Appointment of Francis Myhre to Caledonia EDA Board of Commissioners
  - e. Authorization to repair flooring in Municipal Auditorium gym
  - f. Future of ambulance director position
  - g. Prepaid claims
  - h. Claims payable
  - i. Overtime report
11. Announcements
12. Adjournment