AGENDA Caledonia City Council City Council Chambers, City Hall Regular Meeting, 6:00 P.M., April 24, 2017

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Consent Agenda
 - a. Approval of minutes from April 10, 2017 regular meeting
 - b. Approval to hire Lydia Melde, Madelyn Strub, Tessa Pieper, Marten Morem, Madison Heaney, Alyssa Meiners, Maria Miller, and Mason Staggemeyer as lifeguards for 2017 summer pool season
 - c. Approval to hire Logan Brand and Cody Frick as part-time police officers
 - d. Approval of following street closure for Founder's Day Weekend on June 17-18, 2017 from 8 a.m. to 2 a.m.:
 - i. S. Marshall St. from E. Main St. to E. Grove St.
 - e. Approval of following street closure for Founder's Day Weekend on June 17 from 2 p.m. to 6 p.m.:
 - i. N. Pine St. from E. Lincoln St. to E. Main St.
- 5. Public Comment
- 6. City Accountant
 - a. Review of cash and investments
- 7. Administrative Coordinator
 - a. Review of planned street paving projects for 2017
- 8. Clerk-Administrator
 - a. Updates
 - i. Invoice from Dairyland Power for Wild Turkey II Substation
 - ii. Substation conversion project
 - iii. Public works and zoning administrator position
- 9. Unfinished Business
 - a. Ordinance 2017-001: An Ordinance Repealing and Replacing City Code Sections §§ 74.11, 74.12, and 74.13 Pertaining to the Use of Recreational Motorized Vehicles
- 10. New Business
 - a. Local Board of Appeal and Equalization
 - b. Additional concrete decking for Caledonia Aquatic Center
 - c. FUNbrellas for Caledonia Aquatic Center
 - d. Handicap parking stalls
 - e. Closed meeting: Pursuant to 13D.03, meeting will be closed to discuss request from IUOE Local 49 to implement step-based pay scale
 - f. Overtime report
- 11. Announcements
 - a. Power outage scheduled for portions of City during May 9-11, 2017
 - b. Next City Council meeting scheduled for May 8, 2017
- 12. Adjournment