

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., April 22, 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 April 11, 2016 regular meeting
  - b. Approval of soft drink license for Schmitz Bus Service
  - c. Approval of application and permit for Caledonia Founder's Day to have 1-day temporary on-sale liquor license on June 18, 2016
  - d. Approval of contribution of \$100 in gambling funds from American Legion Post 191 to the City for the purchase of flowers by its Streetscapes Committee
  - e. Authorization for Adam Swann to attend the Minnesota City-County Managers Spring Leadership Institute (i.e., MCMA annual conference)
6. Public Comment
7. Presentations
  - a. Tom Dybing, Houston County Assessor  
(Local Board of Equalization Meeting)
  - b. Trish Curtis, Johnson Controls, Inc.
  - c. Dianne Schuldt, Caledonia Street Scapes
  - d. Greg Hoscheit, Smooth Toe
8. Unfinished Business:
  - a. Flooring in Municipal Auditorium gym
  - b. Future of ambulance director position
9. New Business:
  - a. Approval of Jeff Winjum as member of Caledonia Fire Department
  - b. Authorization to hire Samantha Bratland as assistant to summer recreation director
  - c. Authorization to hire Josalyn Brainard as an emergency medical responder in Ambulance Department
  - d. Resignation of Jordon Thomson from Ambulance Department
  - e. Establish fee for wine licenses
  - f. Overtime report
10. Announcements
11. Adjournment