AGENDA

Caledonia City Council

City Council Chambers, City Hall Regular Meeting, 6:00 P.M., April 11, 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 27, 2015 Regular meeting
- 6. Visitors and Communications
- 7. Administrative Coordinator
 - a. Street patching estimate
- 8. New Business
 - a. 2015 Tri-County Electrical Rates
 - b. Chuck Schulte Electrical fund uses
 - c. Amanda and Jeremiah Ninneman request for sidewalk café service
 - d. Transfer up to \$250.00 from the Liquor store fund to support Music In the Park
 - e. DVR replacement for the Liquor Store
 - f. Claims payable
 - g. Pre-paid claims
 - h. Temporary gambling permit for the Lions Club 10-17-2015
 - i. Resolution 2015-006 Dedicated State Funding for City Streets
 - j. Changing to Business plan versus residents plan with Acentek
 - k. Houston County Highway building discussion
 - 1. Employee overtime report
 - m. May police schedule
- 9. Additional items to come before the Council
- 10. Announcements
- 11. Adjournment