

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., May 22, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from May 8, 2017 regular meeting
 - b. Approval of ambulance subsidy agreements with Brownsville Township and Caledonia Township
 - c. Approval of application from American Legion Post 191 for 1-day temporary on-sale liquor license on June 16, 2017
 - d. Approval of application from Caledonia Founder's Day for 1-day temporary on-sale liquor license on June 17, 2017
 - e. Accept resignation of Matt Blocker as member of Caledonia Fire Department
 - f. Accept resignation of Zach Swedberg as member of Caledonia Police Department
 - g. Accept resignation of Craig Wurzel as member of Caledonia Police Department
5. Public Comment
6. City Accountant
 - a. Review of cash and investments
7. Clerk-Administrator
 - a. Updates
 - i. Substation conversion project
 - ii. Aquatic Center
 - iii. Base pay study
 - iv. Request for bids for 2017 street paving
8. Unfinished Business
 - a. Recommendation from Personnel Committee re public works and zoning administrator position
9. New Business
 - a. Resolution 2017-005: Resolution Honoring Michael F. Gerardy, Administrative Coordinator, for his Exemplary Service to the City of Caledonia, Minnesota
 - b. Request from Fire Dept. to purchase trailer
 - c. Review of potentially dangerous building at 502 E. Jefferson St.
 - d. Consideration of waiver of statutory tort liability limits
 - e. Consideration of employee recognition policy
 - f. Authorization to increase credit limit on City credit card
 - g. Authorization to change job title of secretary to assistant to clerk-administrator
 - h. Authorization to advertise for position of part-time administrative assistant for Police Department
 - i. Consideration of proposal to add concrete to Veterans Park
 - j. Consideration of proposal to install pickleball courts
 - k. Overtime report
10. Announcements
 - a. Grand opening of Caledonia Aquatic Center scheduled for June 6, 2017 at 6:00 p.m.
 - b. Next City Council meeting scheduled for June 12, 2017
11. Adjournment