

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., May 23, 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 May 9, 2016 regular meeting
 - b. Approval of minutes for May 11, 2016 special joint meeting with the Houston County Board of Commissioners, Caledonia City Council, and the School Board for the Caledonia Area Public Schools
 - c. Approval of application from Caledonia Rotary Club to hold gambling event on 7/19/16
 - d. Approval of application and permit for American Legion Post 191 to have 1-day temporary on-sale liquor license on June 17, 2016
6. Public Comment
7. Presentations
 - a. Chuck Schulte (re Caledonia Aquatic Center)
 - b. John and Diane Mary Hauser (re condition of property at 119 S. Kingston St.)
 - c. Shannon Sweeney, David Drown Associates, Inc.
8. Public Hearing
 - a. Resolution 2016-005: Resolution Approving Property Tax Abatement for Certain Property Located in the City of Caledonia
 - b. Resolution 2016-006: Resolution Providing for Competitive Negotiated Sale of \$1,370,000 General Obligation Tax Abatement Bonds Series 2016A
 - c. Resolution 2016-007: Resolution Authorizing the City of Caledonia to Act as the Legal Sponsor for a Minnesota Investment Fund Application by Tactacam, LLC
9. City Accountant
 - a. Review of cash and investments
 - b. Review of budget and actuals through April
10. Administrative Coordinator
11. Unfinished Business:
 - a. Ambulance director: part-time vs. full-time
12. New Business:
 - a. Condition of property at 119 S. Kingston St.
 - b. Request to amend variance for 616 E. Grant St.
 - c. Waiver of limits on municipal tort liability
 - d. Authorization to upgrade controls for wastewater treatment
 - e. Authorization to transfer \$1000 from Liquor Store Fund to Street Scapes for water containers and benches
 - f. Overtime report
13. Announcements
14. Adjournment