

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., June 13, 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 23, 2016 regular meeting
 - b. Accept resignation of Alyssa Belling as emergency medical technician
 - c. Approval of application from Kwik Trip, Inc. for 3.2% off-sale liquor license
 - d. Approval of application from Kwik Trip, Inc. for license to sell cigarettes/tobacco products
 - e. Approval of application from Kwik Trip, Inc. for license to sell soft drinks
 - f. Approval of application from The Wired Rooster, LLC for 3.2% on-sale liquor license
 - g. Approval of application from The Wired Rooster, LLC for on-sale wine license
 - h. Approval of ambulance subsidy contract between the City of Caledonia and Union Township
 - i. Approval of application from Frauenshuh Hospitality Group for permit to erect two signs at 603 Esch Dr.
6. Public Comment
7. Presentations
 - a. Donnie Hendel, Page Turners Book Club
 - b. Polly Heberlein, Sandy Graves, Janene Hosch, and Amanda & Jeremiah Ninneman (re Music in the Park 2016)
 - c. Randy Vick (re National Night Out)
 - d. Chuck Schulte (re Caledonia Aquatic Center)
8. Clerk-Administrator
9. Public Hearing
 - a. Request from Lifestyle Enterprises, LLC for variances to setback requirements at 405 S. Highway 44/76
10. Unfinished Business
 - a. Application to rezone property at 123 W. Lincoln St. from central business district (B-1) to urban residential district (R-2)
11. New Business
 - a. Application from Lifestyle Enterprises, LLC for permit to erect signs at 405 S. Highway 44/76
 - b. Job description for full-time ambulance director
 - c. Tactacam incentives
 - d. Destruction orders for weeds and grass
 - e. Overtime reports
 - f. Prepaid claims
 - g. Claims payable
12. Announcements
13. Adjournment