AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 14, 2014
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

6. Visitors and Communications

7. Administrative Coordinator
   a. Accessory building/garage footprints
   b. Public Hearing: 6:15 p.m. Zoning application for K properties to construct a sign
   c. Set public hearing for zoning application for 712 Marloius Court
   d. Zoning amendment to allow larger garages on townhomes
   e. Paving W. Grove St.
   f. Well House # 6 roof replacement
   g. Accessory building violation
   h. Winona Mechanical cost estimate to bring WWTP up to code
   i. 703 E. Main St. Tax forfeited property

8. New Business
   b. Temporary gambling permit for St. Mary’s school on 9-6-2014
   c. Temporary gambling permit for St. Mary’s school on 10-26-14
   d. 4-day temporary alcohol permit for the Rotary Club on 9-6-14
   e. Southeastern Minnesota League of Municipalities meeting
   f. 2014 Ambulance Subsidy Contract Sheldon Township, Eitzen City, Wilmington Township, Mound Prairie Township, Crooked Creek Township and the City of Caledonia
   g. EDA recommendation for an EDA loan to the Caledonia Vet Clinic for $125,000
   h. Set public hearing for tax abatement for Caledonia vet clinic for 8-25-14
   i. EDA recommendation to appoint Matt Schuldt to replace Mike Werner on the EDA Board
   j. Claims payable
   k. Pre-paid claims
   l. Minnesota 457 ROTH participation for Dan Boesen
   m. 2014 Caledonia sings program
   n. Donations and assistance for Shawn Smith and family
   o. Movie in the park (Auditorium) donation of use of facility
   p. Employee overtime report

9. Additional items to come before the Council

10. Announcements

11. Adjournment