

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
 - a. Minutes of June 23, 2014 regular meeting.
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
 - a. Resolution 2014-006 Appointing 2014 Election Judges
 - 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