## **AGENDA**

## **Caledonia City Council**

City Council Chambers, City Hall Regular Meeting, 6:00 P.M., July 11, 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 June 27, 2016 regular meeting
  - b. Approval of ambulance subsidy contract between the City of Caledonia and Caledonia Township
  - c. Approval of ambulance subsidy contract between the City of Caledonia and Crooked Creek Township
  - d. Approval of destruction orders for weeds, grasses, and rank vegetation
  - e. Approval of application from St. Mary's Church/School to hold gambling activity on October 30, 2016
- 6. Public Comment
- 7. Presentations
  - a. Mike Tornstrom and Mary Betz, Caledonia Ambulance Department
- 8. Administrative Coordinator
  - a. Maintenance projects
  - b. Pool construction
- 9. Unfinished Business
- 10. New Business
  - a. Ordinance 2016-003: Ordinance Regulating Nonessential Water Usage Upon Critical Water Deficiency as Mandated by Minn. Statute § 103G.291, subd. 1 and 2
  - b. Resolution 2016-009: Resolution Appointing Election Judges for Primary Election on August 9, 2016
  - c. Resolution 2016-010: Resolution Approving Clerk-Administrator's Exclusion from PERA Coordinated Plan
  - d. Authorization to hire Megan Bulman, Sarah Kruckow, and Rachel Meyer as emergency medical technicians for Ambulance Dept.
  - e. Overtime report
  - f. Prepaid claims
  - g. Claims payable
- 11. Announcements
- 12. Adjournment