

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 11, 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 July 28, 2014 regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. 6:15 p.m. Public Hearing for Ordinance Amendment to 153.211 Accessory Buildings
 - b. Set Public Hearing: August 25, 2014 at 6:15 p.m. SEMA for a lighted sign
8. New Business
 - a. Set Public Hearing for a Tax Abatement for Caledonia Veterinary Clinic August 25, 2014 at 6:30 p.m.
 - b. Temporary gambling permit for St. Mary's school on 9-7-2014
 - c. Resolution 2014-008 Support of Tri-County Electric's purchase of additional areas
 - d. CSW Notice of Termination of Permit
 - e. Server backup proposal request
 - f. Caledonia Schools 2014-2015 School Crossing Agreement
 - g. LETG Public Safety Software Purchase \$8,279.50 (50%)
 - h. Claims payable
 - i. Pre-paid claims
 - j. Employee overtime report
9. Additional items to come before the Council
10. Announcements
11. Adjournment