

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 8, 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 July 25, 2016 regular meeting
 - b. Approval of application from American Legion Post 249 to hold gambling activity on August 18, 2016 through August 21, 2016
 - c. Approval of application from MAAD Alley, LLC for license to sell soft drinks
 - d. Approval of application from MAAD Alley, LLC for license to operate bowling alley
 - e. Approval of application from MAAD Alley, LLC for on-sale intoxicating liquor license and Sunday liquor license; approval of request to pro-rate fee for liquor license
 - f. Approval of Janell Torgerson as Precinct 1 election judge for Aug. 9 primary election
 - g. Approval of Barbara Jacobson as Precinct 2 election judge for Aug. 9 primary election
6. Public Comment
7. Clerk-administrator
 - a. Updates (Tactacam, little free library, City Code, water tower cleaning, auditorium floor repair, SRTS)
 - b. Pool discussion
8. Unfinished Business
9. New Business
 - a. Reappointment of Craig Schroeder and Harley Meiners to EDA Board of Commissioners
 - b. Review of City's respectful workplace policy
 - c. Review of proposed pressure sewer extension agreement with Gerry Kraus
 - d. Status of search for full-time ambulance director
 - e. Overtime report
 - f. Prepaid claims
 - g. Claims payable
10. Announcements
 - a. Deadline for filing affidavit of candidacy for office of mayor or councilmember is Tuesday, Aug. 16 at 5:00 p.m.
11. Adjournment