

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., August 22, 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 August 8, 2016 regular meeting
  - b. Approval of Benny Stutzman as member of Caledonia Fire Department
  - c. Approval of destruction orders for weeds and grass
6. Public Comment
7. Presentations
  - a. Mary Marchel, Director, Houston County Public Health
    - i. Walk Your City Initiative
    - ii. Turkey Fest
8. City Accountant
  - a. Review of cash, investments, and long-term debt
  - b. Review of budget and actuals through June
  - c. Proposed levy for 2017
9. Administrative Coordinator
  - a. Miscellaneous updates
10. Unfinished Business
  - a. Status of search for full-time ambulance director
  - b. Digital audio recording system for Council meetings
  - c. Review of respectful workplace policy for City employees
  - d. Pool drop slide
11. New Business
  - a. Public hearing and consideration of request by JJB Real Estate, LLC for interim use permit at 110 N. Sunset Blvd
  - b. Public hearing and consideration of request by JJB Real Estate, LLC for two setback variances
  - c. Public hearing and consideration of City Ordinance 2016-003: An Ordinance Opting out of the Requirements of Minnesota Statutes, Section 462.3593
  - d. Operating Engineers Local #49 Health and Welfare Fund Participation Agreement for Bargaining Premium Employees
  - e. Operating Engineers Local #49 Health and Welfare Fund Participation Agreement for Non-Bargaining Employees
  - f. Hosted VoIP phone system proposal
  - g. Overtime reports
12. Announcements
13. Adjournment