

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 8, 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 August 25, 2014 regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Houston County Supplement Agreement change
 - b. Set Public Hearing: September 22, 2014 at 6:15 p.m. Auto Repair/Towing
 - c. Set Public Hearing: September 22, 2014 at 6:20 p.m. Ordinance Amendment
 - d. Set Public Hearing: September 22, 2014 at 6:30 p.m. A.B.L.E. Building
 - e. SHE Yaggy Proposal for pathway
 - f. Change Order #7 Griffin Construction
 - g. Blinking Speed limit sign
8. New Business
 - a. Resolution 2014-008 Tax Abatement for Caledonia Veterinary Clinic
 - b. Resolution 2014-010 Donation to the Caledonia Green form American Legion
 - c. Special Election procedures
 - d. Library employees vacation and sick accrual
 - e. Tree Survey
 - f. Minnesota Mayors Association dues
 - g. ARGUS publication of Heart of Houston County
 - h. Hiring of permanent part-time police officer Zachary Swedberg and Trent Price and Shawn Marlowe as part time officers
 - i. AcenTek Cable Franchise Agreement and Ordinance 113.
 - j. Claims payable
 - k. Pre-paid claims
 - l. Employee overtime report
9. Additional items to come before the Council
10. Announcements
11. Adjournment