

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 14, 2015
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 24, 2015 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Set Public Hearing for J&M Builders on 219-227 S. Decorah St. for a 2.6' variance
 - b. Receive and open bids for Pressure Sewer for Kraus Oil
 - c. Certification of Adoption of Water Supply Plan
 - d. Pathway lighting estimates
8. City Accountant:
 - a. 2016 Budget Proposed levy and TNT public meeting date and time
 - b. Decertify TIF 1-1, Resolution 2015-010
 - c. Pool funding options
9. New Business
 - a. Sue Tostensen – Asphalt paving of street repairs (est. \$752.00)
 - b. LED light bulb purchase
 - c. Hiring of Journeyman Lineman Nathen Becker
 - d. Approval of MOU between the City of Caledonia and the Operating Engineers Local 49
 - e. Hiring of Seth Louks as a full-time Police Officer
 - f. Argus annual schedule of advertisements
 - g. Auditorium key request from the Mayville 4-H club
 - h. Cemetary walk through during balloon rally
 - i. Liquor Store Manager to attend annual fall conference in Austin
 - j. Claims payable
 - k. Pre-paid claims
 - l. Gambling Permit for Caledonia Rod and Gun Club
 - m. Employee overtime report
 - n. September police schedule
10. Additional items to come before the Council
11. Announcements
12. Adjournment