

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 12, 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 22, 2016 regular meeting
 - b. Approval of destruction orders for weeds, grasses, and rank vegetation
 - c. Approval of application from Caledonia Lions Club to hold gambling activity on October 23, 2016
6. Public Comment
7. Clerk-administrator
 - a. Review of repairs to Municipal Auditorium gym and discussion of gym usage policy
 - b. Miscellaneous updates
8. Unfinished Business
 - a. Assistant ambulance director position
 - b. Review of respectful workplace policy for City personnel and City Council members
 - c. Operating Engineers Local #49 Health and Welfare Fund participation agreement for bargaining premium employees
 - d. Operating Engineers Local #49 Health and Welfare Fund participation agreement for non-bargaining premium employees
 - e. Review of 2017 proposed general fund budget
9. New Business
 - a. Permit application to construct storage building on 520 S. Highway 44/76
 - b. Sponsorship of Wild Turkey Fest
 - c. Overtime report
 - d. Prepaid claims
 - e. Claims payable
10. Announcements
 - a. The next regular Council meeting will be on Monday, September 26, 2016.
11. Adjournment