

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 25, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from September 11, 2017 regular meeting
5. Public Comment
6. Presentation
 - a. Caledonia Library Board
 - i. Presentation of proposed 2018 budget (6:45 p.m.)
7. City Accountant
 - a. Review of cash and investments
 - b. Review of budget and actuals through August 2017
8. Clerk-Administrator
 - a. Updates
 - i. Small Cities Development Program Grant surveys
 - ii. Business contacts
 - iii. Manufacturer's Week events at Miken Sports and Sno Pac Foods
 - iv. Potential well sites
 - v. N. Kingston St. reconstruction project
 - vi. Other
9. New Business
 - a. Public hearing re application by David Fitzpatrick for renewal of interim use permit at 815 East Main Street
 - b. Consideration of application by David Fitzpatrick for renewal of interim use permit at 815 East Main Street
 - c. Consideration of City Resolution 2017-008: A Resolution Adopting Proposed Levy for Taxes Payable in 2018 (5% Increase)
 - d. Review of revised feasibility report for installation of sanitary sewer service and street improvements on E. South St. and S. First St.
 - e. Consideration of proposed assessment amount and method of calculation in preparation for public hearing on Oct. 9 (re sewer extension and street improvements on E. South St. and S. First St.)
 - f. Consideration of revision to Downtown Redevelopment Program
 - g. Review of proposal from Landmark Dividend to purchase Verizon lease of water tower
 - h. Overtime report
10. Announcements
 - a. Next City Council meeting scheduled for September 25, 2017
11. Adjournment