

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., September 26, 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 September 12, 2016 regular meeting
  - b. Approval of application from Caledonia Founder's Day to hold gambling event on 10/22/16
  - c. Approval of application from Knights of Columbus Council 1198 to hold gambling event on 10/22/16
  - d. Approval of Resolution 2016-011: Resolution Certifying Craig G. Wurzel Meets Requirements for PERA Police and Fire Plan and Requesting Craig Wurzel Be Accepted as Member of PERA Police and Fire Plan
  - e. Approval to install little free libraries at Veterans Memorial Park and North Park
  - f. Approval of destruction orders for weeds and grass
6. Public Comment
7. Presentations
  - a. Scheila Schroeder, Caledonia High Music Boosters; Shane Burrows
    - i. Request to host haunted house in basement of Municipal Auditorium
8. Administrative Coordinator
9. City Accountant
  - a. Review of cash and investments
  - b. Review of budget and actuals through August
  - c. Proposed levy for 2017
10. Unfinished Business
11. New Business
  - a. Resolution 2016-012: Resolution Adopting Proposed 2016 Tax Levy (3.71% Increase)
  - b. City policy re holidays, bereavement leave, vacation leave, and sick leave for non-bargaining agreement employees
  - c. Ordinance 2016-004: Ordinance Amending Section 92.04 of the Caledonia Code of Ordinances Relating to the Annual License Fee for Dogs and Cats
  - d. Overtime reports
12. Announcements
13. Adjournment