

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., October 10, 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 26, 2016 regular meeting
 - b. Approval of zoning permit application from Winona Controls, Inc. and MAAD Alley, LLC to replace signs at 108 Bissen St. (parcel ID number 210589000)
 - c. Approval of request to close N. Marshall St. (between E. Lincoln St. and E. Main St.) from 7:00 a.m. to 7:00 p.m. on October 22, 2016 for Wild Turkey Fest
 - d. Approval of Resolution 2016-013: Resolution Appointing Election Judges for General Election on November 8, 2016
6. Public Comment
7. Clerk-administrator
 - a. Pool plumbing
 - b. Updates
8. Unfinished Business
 - a. City policy re holidays, bereavement leave, vacation leave, and sick leave for non-bargaining agreement employees
9. New Business
 - a. Review need for outreach coordinator for Ambulance Department
 - b. Review pricing proposal from Payment Systems Network, Inc. for provision of ebills and online payment options for utility bills
 - c. Closed session: Consideration of purchase of real property in the City (parcels 21071900 and 21072300)
 - d. Overtime report
 - e. Prepaid claims
 - f. Claims payable
10. Announcements
 - a. The next regular Council meeting will be on Monday, October 24, 2016.
11. Adjournment