

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., October 23, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from October 9, 2017 regular meeting
5. Public Comment
6. Presentation
  - a. American Legion Post 191
    - i. Request to install tank at Veterans Memorial Park
7. City Accountant
  - a. Review of cash and investments
  - b. Review of long-term debt
  - c. Review of budget and actuals through September 2017
8. Unfinished Business
  - a. Consideration of Operating Engineers Local #49 Health and Welfare Fund Public Sector Participation Agreement for Non-Bargaining Premium Employees
  - b. Consideration of Resolution 2017-010: A Resolution Ordering Public Improvement Project on E. South St. and S. First St.
9. New Business
  - a. Public hearing re Ordinance 2017-002: An Ordinance Granting a Franchise to Mediacom Minnesota, LLC to Operate and/or Maintain a Cable Television System in the City of Caledonia, Minnesota, and Setting Forth Conditions Accompanying the Grant of the Franchise
  - b. Consideration of Ordinance 2017-002: An Ordinance Granting a Franchise to Mediacom Minnesota, LLC to Operate and/or Maintain a Cable Television System in the City of Caledonia, Minnesota, and Setting Forth Conditions Accompanying the Grant of the Franchise
  - c. Public hearing re application by Caledonia Haulers to rezone property at 321 W. Caledonia St. from R-2 to I-1 district
  - d. Consideration of application by Caledonia Haulers to rezone property at 321 W. Caledonia St. from R-2 to I-1 district
  - e. Consideration of revised job description for assistant to clerk-administrator
  - f. Consideration of revised job title and job description for city accountant
  - g. Consideration of proposals to provide engineering design and construction services for 2018 N. Kingston St. Reconstruction Project

- h. Consideration of whether to bury overhead power lines and install new street lighting as part of N. Kingston St. Reconstruction Project
- i. Overtime report

10. Announcements

- a. Next City Council meeting is scheduled for November 13, 2017.

11. Adjournment