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