

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., October 24, 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 from October 10, 2016 regular meeting
 - b. Accept resignation of Mary Betz as assistant director of Caledonia Ambulance Department
 - c. Approval of zoning permit application from Joe Rud to construct 80' x 68' building at 523 Enterprise Dr.
6. Public Comment
7. Presentations
 - a. Ted Kjos, V.P. Marketing & External Relations, Tri-County Electric Cooperative
 - i. Solar power
8. City Accountant
 - a. Review of cash and investments
 - b. Review of long-term debt
 - c. Review of budget and actuals through September
9. Clerk-Administrator
 - a. LED lights on Main Street
 - b. Updates
10. Unfinished Business
 - a. City policy re holidays, bereavement leave, vacation leave, and sick leave for part-time, non-bargaining agreement employees
11. New Business
 - a. Overtime report
12. Announcements
13. Adjournment