

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., Monday November 9, 2015  
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
  - a. Minutes of October 26, 2015 Regular meeting.
  - b. Two Temporary gambling permits for St. Mary’s School fish fry.
6. Visitors and Communications
  - a. Steven Peplinski
7. City Accountant
8. Administrative Coordinator
9. Unfinished Business:
  - a. Lifestyle Fitness IRP revolving line of credit, \$50,000.00.
10. New Business:
  - a. Claims payable.
  - b. Prepaid claims.
  - c. Key retention for City Auditorium.
  - d. Employee Overtime report.
  - e. Fire Relief Ass’n. Approval of increased benefit from \$1050.00 to \$1100.00 (after the fact).
  - f. Loitering in City Hall.
  - g. November police schedule.
  - h. Arlin Falck Foundation pass-thru for Caledonia Green Streetscapes.
  - i. Winter Wonderland parade entry. Mayor and Council members walking.
11. Additional items to come before the Council (Closed Session). M.S. 13D.05
  - a. Pay Equity study.
  - b. Clerk/Admin. Applications for employment.
12. Announcements
13. Adjournment