

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., November 10, 2014
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 27, 2014 regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Set a Public Hearing for a variance at 503 Old Highway Drive, November 24, 2014 6:15
 - b. Public Hearing: 6:10 p.m. Ordinance Amendment
 - c. Public Hearing: 6:15 p.m. Conditional Use Permit for A.B.L.E. Building
 - d. Parking on N. Sunset Blvd.
 - e. Change Order 1 for Shared use Pathway
 - f. Payment request for Shared Use Pathway in the amount of \$125,747.22
8. New Business
 - a. Set Public Hearing for November 24, 2014 at 6:00 for a Property Tax Abatement
 - b. Set Public Hearing for November 24, 2014 at 6:30 p.m. To certify Utility bills to taxes
 - c. Canvass of General Election 2014 Results
 - d. Gambling permit for Caledonia Rod and Gun Club on February 21, 2015
 - e. Claims payable
 - f. Pre-paid claims
 - g. Employee overtime report
9. Closed Session in accordance with Minnesota Statute 13D.03 Discussion of Labor negotiations
 - a. Action from closed session
10. Additional items to come before the Council
11. Announcements
12. Adjournment