

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., Monday November 23, 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 November 9, 2015 regular meeting.
6. Visitors and Communications
  - a. Steven Peplinski
  - b. Chief Kurt Zehnder: Ford Taurus damage and insurance settlement.
  - c. SEMCAC. Senior Dining thru United Methodist to discontinue due to high utilities costs. Help from City?
  - d. Chuck Gustafson and Tom Nigon, Star Energy Services LLC. 4 kV conversion to 12.5 kV. Cost estimates and recommendations.
  - e. Mike Tornstrom. Ambulance staffing proposal.
  - f. Harley Doering. Sale of land to Tactacam.
  - g.
7. City Accountant
  - a. Cash investments.
  - b. 2015 budget.
  - c. 2016 proposed budget & levy.
8. Administrative Coordinator
  - a. Unpaid invoice from Randy Steele Construction to Starlite Lanes (waterline repair).
  - b. Tree Program for 2016-2017.
  - c. Street department fence and gate.
  - d. Street department tractor.
  - e. Drill press.
9. Unfinished Business:
  - a.
10. New Business:
  - a. Hearing for Assessment of past due utility bills (6:30 p.m.)
  - b. Overtime report.
  - c. Expert T ambulance billing contract.
  - d.
  - e.
11. Additional items to come before the Council
12. Announcements
13. Adjournment