

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 8, 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 November 24, 2014 regular meeting.
6. Visitors and Communications
7. City Accountant
 - a. 2015 Annual Budget Review
 - b. Truth in Taxation Public Hearing 6:15 p.m.
 - c. Resolution 2014-025 Certifying tax levy
 - d. 2015 Water and Sewer rates
8. New Business
 - a. Certify Utility bills to taxes (two tabled properties)
 - b. Resolution 2014-024 Authorizing PD to apply for a Public Safety grant
 - c. Request for street closure and community celebration
 - d. 2015 Liquor On-sale Licenses
 - e. 2015 Sunday Liquor On-sale Licenses
 - f. Club License – American Legion Post 191
 - g. Fire Department purchase of inflatable air-bags
 - h. Claims payable
 - i. Pre-paid claims
 - j. Non-bargaining Unit employees pay increase
 - k. Employee overtime report
 - l. Police Department Scheduling and shifts
9. Closed Session in accordance with Minnesota Statute 13D.03 Discussion of Police Department Labor negotiations
 - a. Action from closed session
10. Additional items to come before the Council
11. Announcements
12. Adjournment