

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., Monday December 14, 2015

1. Call to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor.
5. 6:05 pm PUBLIC HEARING: Truth in Taxation.
6. Consent Agenda
  - a. Minutes of November 23, 2015 regular meeting & minutes of December 5, 2015 special meeting.
  - b. Smith-Schafer audit engagement letter. Year 1 of contract.
  - c. Insurance coverage changes and rates for 2016.
  - d. Utility deposit interest rates.
7. Visitors and Communication
  - a. Ken Rask.
8. City Accountant
  - a. 2015 budget amendments.
  - b. Liquor Store hours.
  - c. Ambulance standby rate for holidays
  - d. Set 2016 tax levy.
9. Administrative Coordinator
  - a. Public Hearing: (a) Rezone R-2 to I-1. (b) Caledonia Haulers shed addition. (c) Resolution to certify to taxes: Joel & Jelaine Merchlewitz, Jordan Becker and Steven Peplinski.
  - b. Payment to Caledonia Implement Co. for tractor purchase.
  - c. Water Supply Plan adoption.
  - d. Roof bid for Pool Park shelter.
  - e. Smooth Toe highway sign.
  - f. Crack fill streets or repair curb & gutter.
10. Unfinished Business:
  - a. Solid waste fee increase. County increase is from \$3.00 to \$3.50. Recommend \$3.65.
  - b. Pay equity.
  - c. Clerk/Administrator permanent position.
  - d. USAquatics amendment to agreement.
11. New Business:
  - a. Prepaid claims.
  - b. Claims payable.
  - c. Approve Liquor licenses: Good Times, The Ranch, Starlite Bowling Center, Elsie's, American Legion.
  - d. Approve tobacco licenses: Quillin's, Kraus Oil, Kwik Trip #733, Dollar General.
  - e. Approve acceptance of gambling funds. \$50.00 from American Legion to Caledonia Fire Dept.
  - f. Accept resignation of Marla Burns, Librarian. Approve search for replacement.
  - g. Accept resignation of Sheena Steele, Liquor Store cashier. Replacement?
  - h. Accept recommendation for hire from Mike Tormstrom of Jordan Thomsen for ambulance.
  - i. Accept resignation of Kristin Buege from the ambulance.
  - j. Overtime report.
  - k. December Police Schedule.

12. Additional items to come before the Council

13. Announcements

14. Adjournment