

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 9, 2013
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 the November 25, 2012 Regular meeting and the Special Meetings from December 2, 2013.
6. Visitors and Communications
7. New Business
 - a. Public Hearing for Intent to Certify utility bills to property owners
 - b. Liquor License renewals:

The Ranch	\$1500.00 on-sale, \$100.00 Sunday Liquor
Good Times	\$1500.00 on-sale, \$100.00 Sunday Liquor
Starlite Lanes	\$1500.00 on-sale, \$100.00 Sunday Liquor
Elsies Bar and Grill	\$1500.00 on-sale, \$100.00 Sunday Liquor
American Legion	\$300.00 on-sale, \$100.00 Sunday Liquor
 - c. Tobacco Licenses
Quillin's - \$25.00, Kraus Oil -\$25.00, Kwik Trip -\$25.00, Dollar General -\$25.00
 - d. Fire Chiefs reimbursable expenses
 - e. Claims Payable
 - f. Prepaid Claims
 - g. 2014 Insurance Coverage Changes
 - h. Probationary Period completion and hourly wage increase for Trisha Schmitz
 - i. Limited Use Permit for Non-motorized Recreational Trail CS.2804
 - j. November Police reports
 - k. Employees hourly report
8. City Accountant
 - a. Truth in Taxation Public Hearing (6:30 p.m.)
 - b. Resolution 2013-018 Certification of 2013 Tax Levy
 - c. Approval of the 2014 Annual Budget for the City of Caledonia
 - d. Resolution 2013-019 Certification of Special Assessment to Property Taxes
9. Closed Session: Pursuant to Minnesota Statute 13D.03 Labor Negotiations
10. Additional items to come before the Council
11. Announcements
12. Adjournment