

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., December 10, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from November 26, 2018 regular City Council meeting
  - b. Approval of Change Order No. 6 for 2018 E. South St. and S. First St. Public Improvement Project
  - c. Approval of engagement letter with Smith Schafer & Associates for audit of City's financial statements for year ending December 31, 2018
  - d. Approval of proposed Resolution 2018-020: A Resolution Designating Annual Polling Places
  - e. Approval of request from Rita Svehaug and Lee Svehaug for key to Municipal Auditorium Gymnasium
  - f. Approval of licenses for Quillin's IGA, Kraus Oil, Kwik Trip #733, and DG Retail, LLC (d/b/a Dollar General Store #10343) to purchase or sell cigarettes or tobacco products
  - g. Approval of applications from Lee Babler (d/b/a Elsie's), Sasa Lee, LLC (d/b/a Good Times Restaurant & Bar), and MAAD Alley, LLC for 2019 on-sale intoxicating liquor licenses and on-sale Sunday intoxicating liquor licenses
  - h. Approval of application from American Legion 191 (d/b/a American Legion Club) for 2019 club on-sale liquor license and Sunday intoxicating liquor license
  - i. Approval of application from The Wired Rooster, LLC (d/b/a The Wired Rooster Coffee Shoppe) for 2019 on-sale wine license
  - j. Accept letter of resignation (i.e., retirement) from Doug Ely as member of Caledonia Fire Department
  - k. Approve Sam Miller as member of Caledonia Fire Department
5. Public Comment
6. Clerk-Administrator
  - a. Updates
    - i. Proposals for wastewater facility plan
    - ii. Applications for water/wastewater operator position
    - iii. Water leak on S. Kingston St.
    - iv. Status of online bill pay for utility bills
    - v. Miscellaneous
7. New Business
  - a. Public hearing re proposed Resolution 2018-021: A Resolution Authorizing the Assessment of Properties for Unpaid Charges [*Hearing at 6:15 p.m.*]

- b. Consideration of proposed Resolution 2018-021: A Resolution Authorizing the Assessment of Properties for Unpaid Charges
- c. Public hearing re application by Melissa Wray for interim use permit to use building at 113 S. Badger St. as lodging and rooming home. [*Hearing at 6:45 p.m.*]
- d. Consideration of application by Melissa Wray for interim use permit to use building at 113 S. Badger St. as lodging and rooming home.
- e. Consideration of final 2019 General Fund budget
- f. Consideration of Capital Improvement Plan for 2019-2023
- g. Consideration of proposed Resolution 2018-022: A Resolution Adopting Final Levy for Taxes Payable in 2019
- h. Consideration of Proclamation 2018-001: A Proclamation Recognizing January 20-26, 2019 as National School Choice Week [*sponsored by Mayor Schroeder*]
- i. Overtime report
- j. Prepaid claims
- k. Claims payable

8. Announcements

- a. The next regular Council meeting is scheduled for Monday, January 14, 2019, at 6:00 p.m.

9. Adjournment

\*\*\*Please note: Order of agenda items subject to mayor's discretion.