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.***