AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 12, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
   a. Approval of minutes from February 26, 2018 regular meeting
   b. Approval of application by Houston County Fair for 4-day temporary on-sale liquor license (Aug. 15-18, 2018)
   c. Approval of application by Houston County Fair for 1-day temporary on-sale liquor license (Aug. 19, 2018)
   d. Approval of 2018 soft drink licenses for B&M Service Center; Bonanza Grain; Caledonia Care & Rehab; Caledonia Implement Co.; Caledonia ISD 299; Caledonia Employee Pop Fund; Ho. Co. Courthouse Coffee Club; General Parts, Inc.; Good Times Restaurant/Bar; Helen’s Beauty Salon; Elsie’s Bar & Grill; SEMA; A&A Floral, LLC; Redwood Café; Quillin’s IGA Foodliner; MAAD Alley, LLC; Kraus Oil Co., Inc.; Ho. Co. Sheriff’s Office; Kwik Trip #733; Rottingham Company, Inc. (d/b/a Subway); Becker Properties; Caledonia Liquor Store; Fourteen Foods; ABC Works; Caledonia Haulers/Canteen; Caledonia True Value; Miken Sports; Four Seasons Community Center; Ho. Co. Agricultural Society; Caledonia Celebrations; Astrup Drug; The American Legion; The Farmhouse Eatery & Gifts; Dollar General 10343; Precision Stainless, Inc./Canteen; Caledonia Elderly Housing MN, LLC; The Wired Rooster, LLC; Earl Klankowski; Babler Auction Service; and Ho. County 4-H Federation
   e. Approval of 2018 bowling lane license for MAAD Alley, LLC
   f. Approval of 2018 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; Quillin’s IGA; and The Wired Rooster, LLC
   g. Approval of following street closure for Founder’s Day Weekend on June 16-17, 2018 from 8 a.m. to 4 p.m.:
      i. N. Pine St. from E. Main St. to E. Lincoln St.
5. Public Comment
6. Presentation
   a. Mike Tornstrom, Director, Ambulance Department
      i. Update on Caledonia Ambulance Service’s license to provide part-time advanced life support
7. Clerk-administrator
   a. Updates
8. Unfinished Business
   a. Discussion re wage for part-time administrative assistant at Police Department
9. New Business
a. Public hearing re Ordinance 2018-001: An Ordinance Rezoning Properties 216 E. South St., 224 E. South St., and Parcel ID 210804000 from I-1 (Limited Industry District) to R-2 (Urban Residential District)
b. Consideration of Ordinance 2018-001: An Ordinance Rezoning Properties 216, E. South St., 224 E. South St., and Parcel ID 210804000 from I-1 (Limited Industry District) to R-2 (Urban Residential District)
c. Review of potential public nuisance at 425 E. Lincoln St.
d. Overtime report
e. Prepaid claims
f. Claims payable

10. Announcements
   a. The next regular Council meeting scheduled for March 26, 2018 will be held on March 28, 2018 at 6:00 p.m.

11. Adjournment