## **AGENDA**

## **Caledonia City Council**

City Council Chambers, City Hall Regular Meeting, 6:00 P.M., May 8, 2017

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Consent Agenda
  - a. Approval of minutes from April 24, 2017 regular meeting
  - b. Approval of ambulance subsidy agreements with City of Eitzen, Mayville Township, Mound Prairie Township, Sheldon Township, Union Township, Wilmington Township, and Winnebago Township
  - c. Approval of zoning permit application by Sno Pac Foods to construct 40' x 40' building at 521 W. Enterprise Dr. (parcel ID 211316000)
- 5. Public Comment
- 6. Clerk-administrator
  - a. Updates
- 7. New Business
  - a. Review of potential public nuisances at Parcel 211094001
  - b. Recommendation from Personnel Committee re public works and zoning administrator
  - c. Request to waive late fee on utility bill
  - d. Proposal for employee classification and compensation study
  - e. Chairs for aquatic center
  - f. Stansfield vending for aquatic center
  - g. Overtime report
  - h. Prepaid claims
  - i. Claims payable
- 8. Announcements
  - a. A power outage is scheduled for portions of the City during May 9-11, 2017.
  - b. The next regular Council meeting is scheduled for Monday, May 22, 2017.
- 9. Adjournment

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