

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., Monday July 27, 2015
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 July 13, 2015 Regular meeting and July 20, 2015 Special meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Sewer Project for Krause Oil
 - b. Public Hearing for A.B.L.E. Project
 - c. A.B.L.E. Building permit
 - d. Yaggy Colby final payment
 - e. Hiring of a replacement for Officer Johnson
8. City Accountant
 - a. 2015 Budget review
 - b. De-certify TIF 1-1
9. New Business
 - a. EDA Recommendation for Lifestyles Fitness Loan for \$50,000
 - b. CEDA incentives for proposed new business
 - c. Winnebago/Union township ambulance agreements
 - d. Use of city owned facilities/equipment by elected/appointed personnel
 - e. Employee Overtime report
10. Additional items to come before the Council
11. Announcements
12. Adjournment