AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., Monday August 24, 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 August 10, 2015 Regular meeting.

6. Visitors and Communications

7. Administrative Coordinator
   a. Public Hearing for Zoning Amendment for Agricultural and Industrial Districts
   b. Amendment of Ordinance 153
   c. Public Hearing for a Conditional Use Permit – Pet grooming business
   d. Conditional Use Permit for Julia Crawford-Ingvalson
   e. Payment for repair of water service line
   f. Electrical department light fixtures purchase

8. New Business
   a. Sewer back up/repairs at Starlite Lanes
   b. 5K run Sponsorship at Camp Winnebago
   c. Temporary Librarian as needed – Rebecca Randall
   d. LETG quotes for hard books computers and printers
   e. Victim Services annual donation for services provided
   f. Utility services policy and procedures
   g. Gambling Permit – St. Mary’s Church September 20, 2015
   h. Pool demolition estimate and process to proceed
   i. Temporary 1 day on-sale permit for Elsie’s Bar and Grill for benefit on September 12, 2015
   j. Brownsville township ambulance agreements
   k. Firewall purchase for Liquor Store Computers
   l. As needed Economic Development Support Agreement with CEDA
   m. Used playground equipment from Gazebo park
   n. Employee Overtime report
   o. Closed session pursuant to Minnesota Statute 13D.05 Subd 1. Labor Negotiations
   p. Action from closed session

9. Additional items to come before the Council

10. Announcements

11. Adjournment