

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 11, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from August 28, 2017 regular meeting
 - b. Approval of land use permit application from Henry Becker for removal and replacement of section of commercial office building at 320 1st St. South (Parcel ID 210381000)
5. Public Comment
6. Clerk-Administrator
 - a. Updates
 - i. Small Cities Development Program Grant surveys
 - ii. Updated feasibility study from Davy Engineering Co. (re extension of gravity sewer on E. South St. and S. 1st St.)
 - iii. Negotiations with Local 49
 - iv. Franchise agreement with Mediacom
 - v. Other
7. Unfinished Business:
 - a. Third review of proposed General Fund budget for 2018
8. New Business
 - a. Public hearing re application by Joe Rud for five-foot setback variance at 524 S. Winnebago St.
 - b. Consideration of application by Joe Rud for five-foot setback variance at 524 S. Winnebago St.
 - c. Consideration of revised land use permit fees
 - d. Overtime report
 - e. Prepaid claims
 - f. Claims payable
 - g. Closed meeting: Pursuant to M.S. § 13D.05, subd. 3(c), consideration of purchase of real property in the City (parcels 21071900 and 21072300)
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, September 25, 2017 at 6:00 p.m.
10. Adjournment

***Please note: Order of agenda items subject to mayor's discretion.