

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., August 25, 2014  
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 the August 11, 2014 Regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
  - a. Zoning application for Gary and Kathy Beardmore for a variance of green space
  - b. 6:15 p.m. Public Hearing for a Zoning variance at 201 N Hwy 44/76 SEMA
  - c. 6:30 p.m. Public Hearing for a request for a Tax Abatement at 503 Old Highway Drive
  - d. TH 44 Shared Use Path Agreement between City of Caledonia and TJ's Trucking and Excavating
  - e. Fire Barn roof replacement quotes
8. City Accountant
  - a. 2014 Budget
  - b. 2015 Proposed budget and levy
9. New Business
  - a. Dolphins to address the council in reference to the pool project
  - b. Server back up purchase
  - c. Resolution 2014-009 PERA Eligibility for Officer Zachary Swedberg
  - d. 2014 Soft drink license for Ron Hewuse at 115 E. Main St.
  - e. 2014 Soft drink license for Starlight lanes
  - f. 2014 Bowling alley license for Starlight lanes
  - g. 2014 Alcohol license for Starlight lanes
  - h. 2014 Election Judges pay increases due to new law: Judges - \$8.00, Head Judge – \$8.75
  - i. Farmers market in the gazebo park
  - j. Hiring of part-time officer Duane Brownlee to fill a vacancy and fill unmanned shifts
  - k. County human services to use Auditorium for supervised visits at a reduced rate
  - l. ARGUS advanced sign up for advertising
  - m. OSHA changes to 1910.269 effective October 2014
  - n. 2014-2015 Insurance renewal
  - o. Request to attend a regional MMBA meeting in Rochester
  - p. Agreement with CEDA on conducting a business survey
10. Additional items to come before the Council
11. Announcements
12. Adjournment