

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., November 22, 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 November 10, 2014 Regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Street department tractor bids
 - b. Public Hearing for a variance for Caledonia Vet Clinic (6:15 p.m.)
8. New Business
 - a. Public Hearing for Tax Abatement (micro loan) (6:00 p.m.)
 - b. Resolution 2014-022 Tax Abatement
 - c. Resolution 2014-023 Authorizing issuance of General Obligation bond
 - d. Public Hearing for Assessment of past due utility bills (6:30 p.m.)
 - e. Resolution 2014-020 Assessment of past due utility bills
 - f. Resolution 2014-021 Appointment of Absentee Ballot Board
 - g. Pro-rated Liquor License for Star lite lanes
 - h. 2014 Budget Amendments
 - i. 2014 Budget overview
 - j. 2015 Budget meeting
 - k. Holiday advertising
 - l. Employee Overtime report
9. Closed Session in accordance with Minnesota Statute 13D.03 Discussion of Labor negotiations
Action from closed session
10. Action from closed session
11. Additional items to come before the Council
12. Announcements
13. Adjournment