

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., October 22, 2012  
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 October 8, 2012 Regular City Council meeting
6. Visitors and Communications
7. Administrative Coordinator Topics
  - a. Watermain extension by implement dealer, revisited
  - b. Change Order # 1 for 2012 Sanitary Sewer Rehabilitation Project (Visu-Sewer)
  - c. Winona Mechanical Pay Estimate #1
  - d. Water meter change out progress report.
  - e. Todd Arlander Field Observation and log report
  - f. Purchase wood chips
  - g. Fire Barn overhead garage door purchase
8. City Accountant Topics
  - a. Cash and Investments
  - b. 2012 Budget update
  - c. 2013 Budget plan/schedule
  - d. Debt Schedule
  - e. Cost quote for new PC
9. New Business:
  - a. Set Public Hearing date and time for Vicious/Dangerous dog for Tod Weston at 602 North Sprague St. Apt #1
  - b. Request for proposal for the city's annual audit
  - c. Small Cities Loan Program
  - d. Caledonia Lions Club Gambling Permit
  - e. Caledonia Wrestling Clubs Gambling Permit
  - f. Houston County Victims Services request for funding
  - g. Red Cross 2012 Learn to Swim fees
10. City Clerks report:
  - a. September police activity and call listings
  - b. Capitol Equipment purchases
  - c. Nuisance Property Ordinance (samples)
  - d. Employee Time Record Recap
11. Additional items to come before the Council
12. Announcements
13. Adjournment