AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., November 28, 2016

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Approval of Agenda (order of agenda items subject to mayor's discretion)

5. Consent Agenda
    a. Approval of minutes from November 14, 2016 regular meeting
    b. Accept resignation of Charles Gavin as chief of Caledonia Fire Department, effective January 1, 2017
    c. Approval of application from St. Mary's School to hold gambling event on March 15, 2017
    d. Approval of application from St. Mary's School to hold gambling event on April 7, 2017

6. Public Comment

7. City Accountant
    a. Review of cash and investments
    b. Review of budget and actuals through October
    c. Review of proposed 2017 budget

8. Clerk-Administrator
    a. Updates

9. Unfinished Business
    a. LED lights on Main Street
    b. Line of duty benefits

10. New Business
    a. Mutual Aid Agreement between Caledonia Ambulance Department and Spring Grove Ambulance Service
    b. Resolution 2016-015: Resolution Authorizing the Assessment of Properties for Unpaid Utility Charges
    c. Resolution 2016-016: Resolution Authorizing the Assessment of Properties for Unpaid Special Charges
    d. Overtime report

11. Announcements

12. Adjournment