AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., Monday November 9, 2015
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 October 26, 2015 Regular meeting.
    b. Two Temporary gambling permits for St. Mary's School fish fry.

6. Visitors and Communications
    a. Steven Peplinski

7. City Accountant

8. Administrative Coordinator

9. Unfinished Business:
    a. Lifestyle Fitness IRP revolving line of credit, $50,000.00.

10. New Business:
    a. Claims payable.
    b. Prepaid claims.
    c. Key retention for City Auditorium.
    d. Employee Overtime report.
    e. Fire Relief Ass'n. Approval of increased benefit from $1050.00 to $1100.00 (after the fact).
    f. Loitering in City Hall.
    g. November police schedule.
    h. Arlin Falck Foundation pass-thru for Caledonia Green Streetscapes.
    i. Winter Wonderland parade entry. Mayor and Council members walking.

11. Additional items to come before the Council (Closed Session). M.S. 13D.05
    a. Pay Equity study.
    b. Clerk/Admin. Applications for employment.

12. Announcements

13. Adjournment