AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., Monday December 14, 2015

1. Call to order

2. Pledge of Allegiance

3. Roll call of members

4. Approval of Agenda – Order at discretion of Mayor.

5. 6:05 pm PUBLIC HEARING: Truth in Taxation.

6. Consent Agenda
    a. Minutes of November 23, 2015 regular meeting & minutes of December 5, 2015 special meeting.
    b. Smith-Schafer audit engagement letter. Year 1 of contract.
    c. Insurance coverage changes and rates for 2016.

7. Visitors and Communication
    a. Ken Rask.

8. City Accountant
    a. 2015 budget amendments.
    b. Liquor Store hours.
    c. Ambulance standby rate for holidays
    d. Set 2016 tax levy.

9. Administrative Coordinator
    a. Public Hearing: (a) Rezone R-2 to I-1. (b) Caledonia Haulers shed addition. (c) Resolution to certify to taxes: Joel & Jelaine Merchlewitz, Jordan Becker and Steven Peplinski.
    b. Payment to Caledonia Implement Co. for tractor purchase.
    c. Water Supply Plan adoption.
    d. Roof bid for Pool Park shelter.
    e. Smooth Toe highway sign.
    f. Crack fill streets or repair curb & gutter.

10. Unfinished Business:
    a. Solid waste fee increase. County increase is from $3.00 to $3.50. Recommend $3.65.
    b. Pay equity.
    c. Clerk/Administrator permanent position.
    d. USAquatics amendment to agreement.

11. New Business:
    a. Prepaid claims.
    b. Claims payable.
    c. Approve Liquor licenses: Good Times, The Ranch, Starlite Bowling Center, Elsie's, American Legion.
    d. Approve tobacco licenses: Quillin's, Kraus Oil, Kwik Trip #733, Dollar General.
    e. Approve acceptance of gambling funds. $50.00 from American Legion to Caledonia Fire Dept.
    f. Accept resignation of Marla Burns, Librarian. Approve search for replacement.
    g. Accept resignation of Sheena Steele, Liquor Store cashier. Replacement?
    h. Accept recommendation for hire from Mike Tormstrom of Jordan Thomsen for ambulance.
    i. Accept resignation of Kristin Buege from the ambulance.
    j. Overtime report.
    k. December Police Schedule.

12. Additional items to come before the Council

13. Announcements

14. Adjournment