AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 8, 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 November 24, 2014 regular meeting.

6. Visitors and Communications

7. City Accountant
    a. 2015 Annual Budget Review
    b. Truth in Taxation Public Hearing 6:15 p.m.
    c. Resolution 2014-025 Certifying tax levy
    d. 2015 Water and Sewer rates
8. New Business
    a. Certify Utility bills to taxes (two tabled properties)
    b. Resolution 2014-024 Authorizing PD to apply for a Public Safety grant
    c. Request for street closure and community celebration
    d. 2015 Liquor On-sale Licenses
    e. 2015 Sunday Liqour On-sale Licenses
    f. Club License – American Legion Post 191
    g. Fire Department purchase of inflatable air-bags
    h. Claims payable
    i. Pre-paid claims
    j. Non-bargaining Unit employees pay increase
    k. Employee overtime report
    l. Police Department Scheduling and shifts
9. Closed Session in accordance with Minnesota Statute 13D.03 Discussion of Police Department Labor negotiations
    a. Action from closed session

10. Additional items to come before the Council

11. Announcements

12. Adjournment