

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., May 9, 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 for April 25, 2016 regular meeting
6. Public Comment
7. Presentations
  - a. Chuck Schulte (re Caledonia Aquatic Center)
8. Clerk-Administrator
9. Unfinished Business:
  - a. Flooring in Municipal Auditorium gym
  - b. Future of ambulance director position
10. New Business:
  - a. Public hearing on application to rezone property at 123 W. Lincoln St. from business to residential district
  - b. Accept resignation of Donn Hager as emergency medical technician
  - c. Authorization to hire Brittany Darling as emergency medical responder
  - d. Establish date of hire for Jeff Winjum
  - e. Resolution 2016-004: A Resolution Approving Amendment of Lease with State of Minnesota for Use of City Land for Motorcycle Skills Test Course
  - f. Condition of building at 119 S. Kingston St.
  - g. Closed Meeting: Medical status of City employee
  - h. Overtime report
  - i. Prepaid claims
  - j. Claims payable
11. Announcements
12. Adjournment