AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., June 27, 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 June 13, 2016 regular meeting
    b. Accept resignation of Sarah Nelson as employee of City Liquor Store
    c. Approval of ambulance subsidy contract between the City of Caledonia and Sheldon Township
    d. Approval of ambulance subsidy contract between the City of Caledonia and the City of Eitzen
    e. Approval of ambulance subsidy contract between the City of Caledonia and Brownsville Township
    f. Approval of ambulance subsidy contract between the City of Caledonia and Winnebago Township
    g. Approval of ambulance subsidy contract between the City of Caledonia and Mayville Township
    h. Approval of destruction orders for weeds, grasses, and rank vegetation
    i. Approval of application from ABLE Inc. to hold gambling event on 11/10/16
    j. Approval of application for permit to construct pool bathhouse at 521 N. Winnebago St.

6. Public Comment

7. Presentations
    a. Mike Tornstrom and Mary Betz, Caledonia Ambulance Department

8. City Accountant
    a. Review of cash and investments
    b. Review of budget and actuals through April

9. Administrative Coordinator

10. Clerk-Administrator

11. New Business:
    a. Review of bid results for general obligation tax abatement bonds, series 2016A
        i. Resolution 2016-008: Resolution Providing for the Issuance and Sale of $1,3700,000 General Obligation Tax Abatement Bonds Series 2016A, Pledging Tax Abatements, and Levying a Tax for the Security and Payment Thereof
    b. Review of bid results for electrical substation conversion project (Contract No. 2016-2)
    c. Request for donation of pool passes for July 5, 2016 pool fundraiser
    d. Adoption of Data Practices Policies for Data Subjects and Members of the Public
    e. Overtime report

12. Announcements
    a. Planned electrical outage on July 7 from 1 a.m. – 4 p.m. for large portions of City

13. Adjournment