

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 13, 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 June 22, 2015 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. A.B.L.E. Building plans
8. New Business
 - a. Public Hearing (6:15 p.m.) Amendment of Parking Ordinance 72
 - b. County Highway Shop
 - c. EDA – Appointment (replacing Mayor Gran)
 - d. EDA Revolving loan for Elsie’s Bar and Grill - \$75,000
 - e. EDA Revolving loan for Lifestyle Fitness - \$50,000
 - f. EDA recommendation of the city purchasing a parcel of land and for a proposed business moving to town through a 1% loan for a 20 year note, which will be forgivable after 10 years of sustained operation and other stipulations
 - g. 2015 Ambulance rates increase
 - h. Hiring of Dan Albert as an EMT
 - i. Decertification of TIF District 1-1, Resolution 2015-010
 - j. Contract with CEDA for an incentive package for a proposed new business
 - k. Purchase of new playground equipment for Gazeebo park
 - l. Southeastern Minnesota League of Municipalities meeting
 - m. Relay for Life Support
 - n. Franchise Agreement Extension for Mediacom – Resolution 2015-009
 - o. Consideration of changing to a higher deductible for liability insurance
 - p. 2015-2016 Liability Insurance renewal
 - q. 2015-2016 Liability Insurance Waiver form
 - r. 2015-2016 Accident Plan for Volunteers renewal quote.
 - s. Request to retain an Auditorium key for a 12 month period- Kathy Lawson, Kimberly Rommes
 - t. Claims payable
 - u. Pre-paid claims
 - v. National Night out Root Beer donation from the Caledonia Liquor Store
 - w. Letter of Resignation – Police Officer Allan Johnson
 - x. Employee overtime report
 - y. July police schedule
9. Additional items to come before the Council
10. Announcements
11. Adjournment