AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 25, 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 the August 11, 2014 Regular meeting.

6. Visitors and Communications

7. Administrative Coordinator
    a. Zoning application for Gary and Kathy Beardmore for a variance of green space
    b. 6:15 p.m. Public Hearing for a Zoning variance at 201 N Hwy 44/76 SEMA
    c. 6:30 p.m. Public Hearing for a request for a Tax Abatement at 503 Old Highway Drive
    d. TH 44 Shared Use Path Agreement between City of Caledonia and TJ's Trucking and Excavating
    e. Fire Barn roof replacement quotes

8. City Accountant
    a. 2014 Budget
    b. 2015 Proposed budget and levy

9. New Business
    a. Dolphins to address the council in reference to the pool project
    b. Server back up purchase
    c. Resolution 2014-009 PERA Eligibility for Officer Zachary Swedberg
    d. 2014 Soft drink license for Ron Hewuse at 115 E. Main St.
    e. 2014 Soft drink license for Starlight lanes
    f. 2014 Bowling alley license for Starlight lanes
    g. 2014 Alcohol license for Starlight lanes
    h. 2014 Election Judges pay increases due to new law: Judges - $8.00, Head Judge – $8.75
    i. Famers market in the gazebo park
    j. Hiring of part-time officer Duane Brownlee to fill a vacancy and fill unmanned shifts
    k. County human services to use Auditorium for supervised visits at a reduced rate
    l. ARGUS advanced sign up for advertising
    m. OSHA changes to 1910.269 effective October 2014
    n. 2014-2015 Insurance renewal
    o. Request to attend a regional MMBA meeting in Rochester
    p. Agreement with CEDA on conducting a business survey

10. Additional items to come before the Council

11. Announcements

12. Adjournment