AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 14, 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 August 24, 2015 Regular meeting

6. Visitors and Communications

7. Administrative Coordinator
    a. Set Public Hearing for J&M Builders on 219-227 S. Decorah St. for a 2.6' variance
    b. Receive and open bids for Pressure Sewer for Kraus Oil
    c. Certification of Adoption of Water Supply Plan
    d. Pathway lighting estimates

8. City Accountant:
    a. 2016 Budget Proposed levy and TNT public meeting date and time
    b. Decertify TIF 1-1, Resolution 2015-010
    c. Pool funding options

9. New Business
    a. Sue Tostensen – Asphalt paving of street repairs (est. $752.00)
    b. LED light bulb purchase
    c. Hiring of Journeyman Lineman Nathen Becker
    d. Approval of MOU between the City of Caledonia and the Operating Engineers Local 49
    e. Hiring of Seth Louks as a full-time Police Officer
    f. Argus annual schedule of advertisements
    g. Auditorium key request from the Mayville 4-H club
    h. Cemetary walk through during balloon rally
    i. Liquor Store Manager to attend annual fall conference in Austin
    j. Claims payable
    k. Pre-paid claims
    l. Gambling Permit for Caledonia Rod and Gun Club
    m. Employee overtime report
    n. September police schedule

10. Additional items to come before the Council

11. Announcements

12. Adjournment