AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 8, 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 August 25, 2014 regular meeting.

6. Visitors and Communications

7. Administrative Coordinator
    a. Houston County Supplement Agreement change
    b. Set Public Hearing: September 22, 2014 at 6:15 p.m. Auto Repair/Towing
    c. Set Public Hearing: September 22, 2014 at 6:20 p.m. Ordinance Amendment
    d. Set Public Hearing: September 22, 2014 at 6:30 p.m. A.B.L.E. Building
    e. SHE Yaggy Proposal for pathway
    f. Change Order #7 Griffin Construction
    g. Blinking Speed limit sign

8. New Business
    a. Resolution 2014-008 Tax Abatement for Caledonia Veterinary Clinic
    b. Resolution 2014-010 Donation to the Caledonia Green form American Legion
    c. Special Election procedures
    d. Library employees vacation and sick accrual
    e. Tree Survey
    f. Minnesota Mayors Association dues
    g. ARGUS publication of Heart of Houston County
    h. Hiring of permanent part-time police officer Zachary Swedberg and Trent Price and Shawn Marlowe as part time officers
    i. AcenTek Cable Franchise Agreement and Ordinance 113.
    j. Claims payable
    k. Pre-paid claims
    l. Employee overtime report

9. Additional items to come before the Council

10. Announcements

11. Adjournment