

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., March 27, 2017

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 from March 13, 2017 regular meeting
  - b. Accept letter of retirement from Michael Gerardy, City of Caledonia administrative coordinator
  - c. Approval of Cody Zehnder as EMT for Caledonia Ambulance Department
  - d. Approval of application by Houston County Fair for 4-day temporary on-sale liquor license
  - e. Approval of application by Houston County Fair for 1-day temporary on-sale liquor license
6. Public Comment
7. City Accountant
  - a. Review of cash, investments, and long-term debt
  - b. Review of budget and actuals through February
8. Clerk-Administrator
  - a. Updates
9. Unfinished Business
  - a. Truck and boom for Sewer Department
10. New Business
  - a. Public hearing re application by Nicholas Holty for conditional use permit and setback variance at 1111 Courtney Drive
  - b. Consideration of application by Nicholas Holty for conditional use permit and setback variance at 1111 Courtney Drive
  - c. Resolution 2017-003: Resolution Proclaiming April 2, 2017 as Mary Ann Schmitz Day in the City of Caledonia
  - d. Resolution 2017-004: Resolution Certifying Part-time Police Officers in the Caledonia Police Department Satisfy the Requirements for to be Covered under the Minnesota Public Employees Retirement Association Police and Retirement Plan
  - e. Hiring of Mike Rasmusson as part-time police officer
  - f. Scoreboard for Veterans Memorial Field
  - g. Overtime reports
11. Announcements
12. Adjournment