

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., January 23, 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 for January 9, 2017 regular meeting
 - b. Accept resignation of Trent Prince as member of Caledonia Police Department
 - c. Approval to hire Ashley Schleich as clerk for Municipal Liquor Store
6. Public Comment
7. Unfinished Business
 - a. Review of non-union wages for 2017
8. New Business
 - a. Public hearing re application by H and R Enterprises, LLC for conditional use permit to use the property at 523 Enterprise Drive (Parcel ID 211317000) for the sale of trucks and equipment
 - b. Consideration of application by H and R Enterprises, LLC for conditional use permit to use the property at 523 Enterprise Drive (Parcel ID 211317000) for the sale of trucks and equipment
 - c. Public hearing re application by LCAM, LLC for conditional use permit to use the property at 508 N. Kruckow Avenue (Parcel ID 211148012) for assisted living, memory care, and independent apartments for the elderly
 - d. Consideration of application by LCAM, LLC for conditional use permit to use the property at 508 N. Kruckow Avenue (Parcel ID 211148012) for assisted living, memory care, and independent apartments for the elderly
 - e. Resolution 2017-002: Resolution Recognizing Charles "Chuck" Gavin, Fire Chief, for his Contributions to Fire Protection and Public Safety in Caledonia, Minnesota
 - f. Review of job description for Caledonia Aquatic Center manager
 - g. Review of advertisement for Caledonia Aquatic Center manager and lifeguards
 - h. Overtime reports
9. Announcements
10. Adjournment