

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., January 9, 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 December 12, 2016 regular meeting
  - b. Approval of application by Caledonia Founder's Day to hold gambling event on Feb. 11, 2017
  - c. Approval of application by Caledonia Rod and Gun Club to hold gambling event on Feb. 18, 2017
  - d. Approval of application by Caledonia Fire Dept. Relief Association to hold gambling events on premises of MAAD Properties, LLC at 114 Bissen St.
  - e. Approval of request from Helen Olson for key to Municipal Auditorium
  - f. Reduction of Councilmember Burns' salary from \$2,900 to \$1,400 for 2017
6. Public Comment
7. Clerk-administrator
  - a. Updates
8. New Business
  - a. Public hearing re application by Miken Sports for three setback variances at 131 Bissen St.
  - b. Consideration of application by Miken Sports for sign permit and three setback variances at 131 Bissen St.
  - c. Proposal to add new full-time police officer position and reduce permanent part-time hours
  - d. 2017 City Positions/Appointments and Council Committees
  - e. Appointment of Francis Myhre to EDA Board of Commissioners
  - f. Resolution 2017-001: Resolution Accepting Donation from American Legion Post 191
  - g. Review of Revised Municipal Auditorium Usage Policy
  - h. Request from Dale Baskett to use Municipal Auditorium
  - i. Review of non-union wages for 2017
  - j. Overtime reports
  - k. Prepaid claims
  - l. Claims payable
9. Announcements
  - a. The next regular Council meeting will be on Monday, January 23, 2017.
10. Adjournment