

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., November 13, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from October 23, 2017 regular meeting
5. Public Comment
6. Clerk-Administrator
  - a. Updates
    - i. Small Cities Development Grant Preliminary Proposal
    - ii. Other
7. Unfinished Business
  - a. Review of final General Fund budget for 2018
8. New Business
  - a. Consideration of Master Intergovernmental Cooperative Purchasing Agreement with Savvik Buying Group
  - b. Review of proposed 2018-2022 Capital Improvement Plan
    - i. Consideration of proposal to purchase new ambulance for Caledonia Ambulance Department
  - c. Consideration of Resolution 2017-011: A Resolution Approving Publication of the Title and Summary of City Ordinance 2017-002
  - d. Overtime report
  - e. Prepaid claims
  - f. Claims payable
  - g. Closed session: Pursuant to M.S. § 13D.05, subd. 3(c), develop/consider offer for sale of real property in the City of Caledonia (parcel ID 210452002)
  - h. Closed session: Pursuant to M.S. § 13D.05, subd. 3(c), develop/consider offer for sale of real property in the City of Caledonia (parcel ID 210063000)
9. Announcements
  - a. "Light Up" Caledonia is scheduled for November 16, 2017 at 4:00 p.m.
  - b. Remember to shop local on Small Business Saturday, November 25; many City businesses will be participating in this event.
  - c. The next regular Council meeting is scheduled for Monday, November 27, 2017 at 6:00 p.m.
10. Adjournment

\*\*\*Please note: Order of agenda items subject to mayor's discretion.