

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., February 13, 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 January 23, 2017 regular meeting and February 2, 2017 special meeting
6. Public Comment
7. Presentations
  - a. Preview of new City of Caledonia website (Allison Wagner and Amanda Ninneman)
8. City Accountant
  - a. Review of cash, investments, and long-term debt
  - b. Review of budget and actuals through December
9. Clerk-administrator
  - a. Report on pool progress and funds
  - b. Additional Updates
10. New Business
  - a. Review 2017 budgets for enterprise and special revenue funds
  - b. Consideration of recommendation to hire Craig Wurzel as permanent part-time police officer
  - c. Credit card fees
  - d. Pool add-on features
  - e. Overtime reports
  - f. Prepaid claims
  - g. Claims payable
11. Announcements
  - a. The next regular Council meeting will be on Monday, February 27, 2017.
12. Adjournment