

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 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 February 27, 2017 regular meeting
 - b. Approval of Troy Winjum as member of Caledonia Fire Department
6. Public Comment
7. Clerk-administrator
 - a. Pool staffing
 - b. Additional updates
8. Unfinished Business
 - a. Credit card processing services and fees
 - b. Liquor store improvements
 - c. Truck for Sewer Department
 - d. Consideration of recommendation from Caledonia EDA to hire part-time EDA director
9. New Business
 - a. Six-month review of ambulance director
 - b. Water rates
 - c. Pool add-on features
 - d. Overtime report
 - e. Prepaid claims
 - f. Claims payable
10. Announcements
 - a. The next regular Council meeting will be on Monday, March 27, 2017.
11. Adjournment