

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., April 10, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from March 27, 2017 regular meeting
 - b. Accept resignation of Talman Wiles as part-time officer for Caledonia Police Department
 - c. Approval of following street closures for Founder's Day Weekend on June 17-18, 2017 from 8 a.m. to 2 a.m.:
 - i. E. Main St. from Kingston St. to Pine St.
 - ii. N. Marshall St. from E. Main St. to E. Lincoln St.
 - iii. E. Lincoln St. from N. Marshall St. to N. Pine St.
 - d. Approval of zoning permit application by Caledonia Haulers, Inc. for construction of 24'x74' canopy/shed over scale on property at 420 W. Lincoln St. (Parcel ID 210909000)
5. Public Comment
6. Presentation
 - a. Thomas H. Wentz, Principal, Smith Schafer & Associates, Ltd.
 - i. City of Caledonia financial summary for 2016
7. Clerk-administrator
 - a. Updates
 - i. Tactacam
 - ii. Other
8. New Business
 - a. Review of public nuisances at 324 W. Main St.
 - b. Ordinance 2017-001: An Ordinance Repealing and Replacing City Code Sections §§ 74.11, 74.12, and 74.13 Pertaining to the Use of Recreational Motorized Vehicles
 - c. Overtime report
 - d. Prepaid claims
 - e. Claims payable
9. Announcements
 - a. The next regular Council meeting will be on Monday, April 24, 2017.
10. Adjournment

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