

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 14, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from July 24, 2017 regular meeting
 - b. Approval of minutes from July 31, 2017 special meeting
 - c. Approval of application from American Legion Post 249 to conduct off-site gambling at the Houston County Fairgrounds from Aug. 17-20, 2017
5. Public Comment
6. Presentations
 - a. Police Chief Kurt Zehnder
 - i. Award of letter of meritorious service to Officer Nathan Pearson for professionalism and bravery on July 31, 2017
 - ii. Swearing-in of Officer Kendra Heim
 - b. Heather Myhre, Health Educator, Houston County Health Dept.
 - i. Public health concerns involving e-cigarettes and sampling
7. Deputy Clerk
 - a. Updates
8. New Business
 - a. Consideration of phone stipend for ambulance director
 - b. Consideration of owner's financial responsibility for residential rehab (where not owner occupied) and commercial rehab projects funded through the Small Cities Development Program
 - c. First review of proposed General Fund budget for 2018
 - d. Overtime report
 - e. Prepaid claims
 - f. Claims payable
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, August 28, 2017 at 6:00 p.m.
10. Adjournment

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