

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Special Meeting, 6:00 P.M., March 28, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from March 12, 2018 regular meeting
  - b. Rescind approval of 3.2% off-sale beer license for The Wired Rooster, LLC
  - c. Approval of 3.2% on-sale beer license for The Wired Rooster LLC
5. Public Comment
6. Finance Officer
  - a. Review of cash and investments
  - b. Review of 2018 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Clerk-Administrator
  - a. Updates
8. New Business
  - a. Review of bid results for 2018 N. Kinston St. Reconstruction Project
  - b. Consideration of revised policy for access to diseased tree site
  - c. Consideration of playground maintenance at Veterans Park
  - d. Consideration of recommendation from Caledonia EDA to conduct hotel market study
  - e. Consideration of recommendation to hire Philip Rettke as full-time police officer
  - f. Review of revised job description for custodian position
  - g. Overtime report
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, April 9, 2018 at 6:00 p.m.
10. Adjournment

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