

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., March 12, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from February 26, 2018 regular meeting
  - b. Approval of application by Houston County Fair for 4-day temporary on-sale liquor license (Aug. 15-18, 2018)
  - c. Approval of application by Houston County Fair for 1-day temporary on-sale liquor license (Aug. 19, 2018)
  - d. Approval of 2018 soft drink licenses for B&M Service Center; Bonanza Grain; Caledonia Care & Rehab; Caledonia Implement Co.; Caledonia ISD 299; Caledonia Employee Pop Fund; Ho. Co. Courthouse Coffee Club; General Parts, Inc.; Good Times Restaurant/Bar; Helen's Beauty Salon; Elsie's Bar & Grill; SEMA; A&A Floral, LLC; Redwood Café; Quillin's IGA Foodliner; MAAD Alley, LLC; Kraus Oil Co., Inc.; Ho. Co. Sheriff's Office; Kwik Trip #733; Rottinghause Company, Inc. (d/b/a Subway); Becker Properties; Caledonia Liquor Store; Fourteen Foods; ABC Works; Caledonia Haulers/Canteen; Caledonia True Value; Miken Sports; Four Seasons Community Center; Ho. Co. Agricultural Society; Caledonia Celebrations; Astrup Drug; The American Legion; The Farmhouse Eatery & Gifts; Dollar General 10343; Precision Stainless, Inc./Canteen; Caledonia Elderly Housing MN, LLC; The Wired Rooster, LLC; Earl Klankowski; Babler Auction Service; and Ho. County 4-H Federation
  - e. Approval of 2018 bowling lane license for MAAD Alley, LLC
  - f. Approval of 2018 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; Quillin's IGA; and The Wired Rooster, LLC
  - g. Approval of following street closure for Founder's Day Weekend on June 16-17, 2018 from 8 a.m. to 4 p.m.:
    - i. N. Pine St. from E. Main St. to E. Lincoln St.
5. Public Comment
6. Presentation
  - a. Mike Tornstrom, Director, Ambulance Department
    - i. Update on Caledonia Ambulance Service's license to provide part-time advanced life support
7. Clerk-administrator
  - a. Updates
8. Unfinished Business
  - a. Discussion re wage for part-time administrative assistant at Police Department
9. New Business

- a. Public hearing re Ordinance 2018-001: An Ordinance Rezoning Properties 216 E. South St., 224 E. South St., and Parcel ID 210804000 from I-1 (Limited Industry District) to R-2 (Urban Residential District)
- b. Consideration of Ordinance 2018-001: An Ordinance Rezoning Properties 216, E. South St., 224 E. South St., and Parcel ID 210804000 from I-1 (Limited Industry District) to R-2 (Urban Residential District)
- c. Review of potential public nuisance at 425 E. Lincoln St.
- d. Overtime report
- e. Prepaid claims
- f. Claims payable

#### 10. Announcements

- a. The next regular Council meeting scheduled for March 26, 2018 will be held on March 28, 2018 at 6:00 p.m.

#### 11. Adjournment