

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 11, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from May 29, 2018 regular City Council meeting
  - b. Approval of application by Lee and Elsie Babler for land use permit to construct 180 sq. ft. deck at 226 E. Main St.
  - c. Approval of application by Caledonia Area Public Schools ISD #199 for land use permit to construct press box, storage, and seating at 825 N. Warrior Ave.
5. Public Comment
6. Clerk-Administrator
  - a. Updates
    - i. Hotel market study
7. New Business
  - a. Public hearing re application by MAAD Alley, LLC for setback variance of 10 feet to be 40 feet from county right-of-way at 108 Bissen Street
  - b. Consideration of application by MAAD Alley, LLC for setback variance of 10 feet to be 40 feet from county right-of-way at 108 Bissen Street
  - c. Discussion regarding request from Scott Betz for additional time to remove salvage materials from property at 109 Hi-Way Street
  - d. Consideration of recommendation to hire Rosine Macomber as part-time administrative assistant at the Police Department
  - e. Overtime report
  - f. Prepaid claims
  - g. Claims payable
  - h. Closed session:
8. Announcements
  - a. WSB & Associates and the City will be hosting an open house regarding the N. Kingston St. Reconstruction Project on Tuesday, May 15, 2018 from 4:30 p.m. to 6:30 p.m. at City Hall.
  - b. The next regular Council meeting is scheduled for Tuesday, May 29, 2018 at 6:00 p.m.
9. Adjournment

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