



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., January 8, 2024
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approve Minutes
 - a. Approve Minutes from December 11, 2023 Regular City Council Meeting
 - b. Approve Minutes from December 21, 2023 Special City Council Meeting
 - c. Approve Minutes from December 27, 2023 Special City Council Meeting
5. Consent Agenda
 - a. Approve Payments and Disbursements
 - b. Approve Pay Request No. 24 in the Amount of \$432,234.72 for Work Performed on the Wastewater Treatment Plant
 - c. Approve Resolution 2024-01: Designate Official Depositories of Funds
 - d. Approve Resolution 2024-02: Designate Official Newspaper of Record
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Appointments to Positions, Boards, and Committees
 - b. Non-Represented Employee Pay Rates
 - c. Overtime Report: November 27 to December 10, December 11 to December 24.
10. Announcements
 - a. The next regular Council meeting is scheduled for Monday, January 22, 2023
11. Adjournment

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