



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., January 9, 2023
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approve Minutes from December 12, 2022 Regular City Council Meeting
5. Consent Agenda
 - a. Approve Payments and Disbursements
 - b. Approve Pay Request No. 11 in the Amount of \$340,313.07 for Work Performed on the Wastewater Treatment Plant
 - c. Approve Resolution 2023-01: Designate Official Depositories of Funds
 - d. Approve Resolution 2023-02: Designate Official Newspaper of Record
 - e. Approve Resolution 2023-03 Accepting Grant Funding
 - f. Approve Fire Hose Replacement Order
 - g. Approve Engagement Letter with Smith Schafer for Audited Financials of the year ending December 31, 2022
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. Newly Elected Official Training
 - c. Approve Conditional Job Offer for Street Maintenance Technician
 - d. Overtime Report
10. Announcements
 - a. The next regular Council meeting is scheduled for Monday, January 23, 2023
11. Adjournment

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