



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., February 12, 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 January 22, 2024 Regular City Council Meeting
5. Consent Agenda
 - a. Approve Payments and Disbursements
 - b. Approve Pay Request #25 in the Amount of \$258850.91, for Work Performed on the Wastewater Treatment Plant
 - c. Approve Firefighter Hire
 - d. Approve Radio Order
 - e. Approve Library Board Appointments
 - f. Approve 2024 Contribution to Victim/Witness Office
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. 44 Water/Sewer Extension
 - b. Wastewater Treatment Plant Change Orders
 - c. Congressionally Directed Spending
 - d. Consider Lifeguard Hire
 - e. Overtime Report: Pay Period January 22nd through February 4th
10. Announcements
 - a. The next regular Council meeting is scheduled for Monday, February 26, 2024
11. Adjournment

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