

AGENDA

Caledonia City Council

Regular Meeting, 6:00 P.M., May 8, 2023 City Hall Council Chambers

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Approve Minutes from April 24, 2023 Regular City Council Meeting
- 5. Consent Agenda
 - a. Approve Payments and Disbursements
 - b. Approve Temporary Liquor License American Legion Post 191
 - c. Approve Pay Request No. 15 from Wapasha Construction in the Amount of \$188,672.30 for Work Performed on the Wastewater Treatment Plant
 - d. Approve Pay Request No. 16 from Wapasha Construction in the Amount of \$328,948.55 for Work Performed on the Wastewater Treatment Plant
 - e. Approve Librarian Hire
- 6. Public Comment
- 7. Public Works/Zoning Director
 - a. Updates
- 8. Clerk/Administrator
 - a. Updates
- 9. Old Business
 - a. 2023 Street and Utility Reconstruction Update
- 10. New Business
 - a. Stormwater Projects
 - b. Overtime Report: April 3rd through April 16th
- 11. Announcements
 - a. The next regular Council meeting is scheduled for Monday, May 22, 2023
- 12. Adjournment
- ***Please note: Order of agenda items subject to mayor's discretion.