



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., May 13, 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 April 22, 2024 Regular City Council Meeting
5. Consent Agenda
  - a. Approve Payments and Disbursements
  - b. Approve Founders Day Street Closures
  - c. Approve Firefighter Hire, Owen Blocker
  - d. Approve Temporary Liquor License, American Legion Post 191
6. Public Comment
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. New Business
  - a. Financial Reports
  - b. Proposal: Stormwater Project at 820 State 44
  - c. Pay Application #27 for Work Completed on the Wastewater Treatment Plant in the Amount of \$567,827.66
  - d. Pool & Lifeguard Discussion
  - e. Overtime Reports: Pay Period April 15<sup>th</sup> through 28<sup>th</sup>
10. Old Business
11. Announcements
  - a. The next regular Council meeting is scheduled for Tuesday, May 28\*, 2024
12. Adjournment

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

\*Rescheduled in observance of Memorial Day on Monday, May 27 in accordance with Minnesota Statute 645.44