



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., June 10, 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 May 28, 2024 Regular City Council Meeting
5. Consent Agenda
  - a. Approve Payments and Disbursements
  - b. Approve Pay Application No. 6 in the Amount of \$31,403.86 for work performed on the 2023 Street & Utility Improvements
  - c. Approve 1 to 4 day Liquor License – Houston County Fair
  - d. Approve Street Closure – July 13<sup>th</sup> Tractor Auction
  - e. Approve Retail Cannabinoid License – 608 Esch Dr.
  - f. Approve EMT Hire - Kristen Klug
6. Public Comment
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. New Business
  - a. Wastewater Treatment Plant Construction Discussion, Pay Request #28, Donohue Contract Extension – Donohue & Associates
  - b. Planning Commission Appointments
  - c. CLOSED SESSION – In accordance with MN §13D.05 the City Council may hold a closed meeting to perform the annual review of the City Clerk/Administrator
  - d. Overtime Reports: Pay Period May 13<sup>th</sup> through 26<sup>th</sup>
10. Old Business
11. Announcements
  - a. The next regular Council meeting is scheduled for Monday, June 24 2024
12. Adjournment

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