



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., July 22, 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 July 8, 2024 Regular City Council Meeting
5. Consent Agenda
  - a. Approve Payments and Disbursements
  - b. Approve 3.2 License at 304 MN44
  - c. Approve Tobacco License at 304 MN44
  - d. Approve Soft Drink License at 304 MN44
  - e. Approve Liquor Store Hire
  - f. Approve School Crossing Agreement with ISD 299
6. Public Comment
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. New Business
  - a. Financial Reports
  - b. Pay Application #29 in the Amount of \$203,943.32 for Work Performed on the Wastewater Treatment Plant
  - c. Front-End Loader Purchase Proposal
  - d. Overtime Reports: Pay Period June 24<sup>th</sup> through July 7<sup>th</sup>.
10. Old Business
  - a. None
11. Announcements
  - a. The next regular Council meeting is scheduled for Monday. August 12, 6:00P.M.
12. Adjournment

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