



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., August 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 July 22, 2024 Regular City Council Meeting
5. Consent Agenda
  - a. Approve Payments and Disbursements
  - b. Approve Liquor Store Hires
  - c. Approve Temporary Custodian Hire
  - d. Approve Zoning Permit Application Caledonia Haulers
  - e. Approve Pay Application #7 (FINAL) for Work Performed on the 2023 Street & Utility Improvement Project
6. Public Comment
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. New Business
  - a. Parking Request – Bob Burns
  - b. Pay Application #30 in the Amount of \$280,579.96 for Work Performed on the Wastewater Treatment Plant
  - c. Overtime Reports: Pay Period July 8<sup>th</sup> to July 21<sup>st</sup> and July 22<sup>nd</sup> through August 4<sup>th</sup>.
10. Old Business
  - a. None
11. Announcements
  - a. The next regular Council meeting is scheduled for Monday, August 26, 6:00P.M.
  - b. The Primary Election will take place on August 13<sup>th</sup> in the Caledonia Auditorium.
12. Adjournment

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