



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., January 13th, 2025
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approve Minutes
 - a. Approve Minutes from December 9th, 2024 Regular City Council Meeting
5. Consent Agenda
 - a. Approve Payments and Disbursements
 - b. Approve 2025 Utility Deposit Interest Rate
 - c. Approve 2025 Ambulance Rates and Subsidy Notice
 - d. Approve Resolution 2025-01: Designate Official Depositories of Funds
 - e. Approve Tobacco License Renewal
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Resolution 2025-02: Declaration of City Council Vacancy
 - b. Appointments to Positions, Boards, and Committees
 - c. Designate 2025 Official Newspaper of Record
 - d. Utility Customer Policies and Procedures
 - e. Approve Custom Fire Pumper Contract
 - f. Approve Request for Proposals for Engineering Services
 - g. Approve Pay Equity Compliance Report
 - h. Overtime Reports: Pay Periods December 23rd through January 5th, December 9th through 22nd, and November 25th through December 8th
10. Old Business
 - a. None
11. Announcements
 - a. The next regular Council meeting is scheduled for Monday, January 27th at 6:00P.M.
12. Adjournment

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