



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., January 27<sup>th</sup>, 2025  
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Appointment to Vacant City Council Seat
5. Approve Minutes
  - a. Approve Minutes from January 13<sup>th</sup> Regular City Council Meeting
  - b. Approve MiEnergy Rate Increase
6. Consent Agenda
  - a. Approve Payments and Disbursements
  - b. Approve Resolution 2025-03 Designating Signatory Authority
  - c.
7. Public Comment
8. Public Works/Zoning Director
  - a. Updates
9. Clerk/Administrator
  - a. Updates
10. New Business
  - a. Military Rock
  - b. Custom Fire Pumper Purchase
  - c. Approve Ambulance Billing Service Agreement
  - d. Approve Parks & Rec Director Job Description
  - e. Overtime Report: Pay Period January 6<sup>th</sup> through 19<sup>th</sup>
11. Old Business
  - a. None
12. Announcements
  - a. The next regular Council meeting is scheduled for Monday, February 13<sup>th</sup> at 6:00P.M.
13. Adjournment

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