



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., October 24, 2022  
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approve Minutes from October 10, 2022 Regular City Council Meeting
5. Consent Agenda
  - a. Approve Payments and Disbursements
  - b. Approve Pay Request No. 9 from Wapasha Construction for Work Performed on the WWTP in the Amount of \$550,749.01
  - c. Approve Pay Request No. 12 from Wapasha Construction for Work Performed on Well No. 8 in the Amount of \$39,332.19
  - d. Approve Pay Request Nos. 3 & 4 from Winona Controls for Work Performed on the Municipal Auditorium in the Amount of \$105,290.40
6. Public Comment
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. New Business
  - a. City IT Hardware and Network Quote
  - b. Well House No. 8 Variable Frequency Drive
  - c. Approve Municipal Auditorium Change Order for Temporary Heat
  - d. Overtime Report: October 3-16
10. Announcements
  - a. The next regular Council meeting is scheduled for Monday, November 14, 2022 at 6:00PM
11. Adjournment

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