



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., July 11, 2022
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approve Minutes from June 27, 2022 Regular City Council Meeting
5. Consent Agenda
 - a. Approve Disbursements and Payroll
 - b. Approve LG220 Lawful Gambling Permit for ABLE, Inc. Resolution 2022-10
 - c. Resolution 2022-11 Authorizing City to Accept Supplemental ARPA Funds
 - d. Minnesota POST Board Audit Letter
 - e. Approve Pay Request No. 1 from Winona Controls in the amount of \$84,279.25 for Work Performed on Municipal Auditorium HVAC System
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. Old Business
 - a. Presentation of Feasibility Report and Order of Improvement Hearing for the 2023 Street and Utility Improvement Project
 - b. Parks and Public Grounds Use Ordinance
10. New Business
 - a. 223 South Street Sewer Discussion
 - b. Resolution 2022-12, Approving State of Minnesota Joint Powers Agreement with the Bureau of Criminal Apprehension
 - c. Change Order No. 3 for WWTP
 - d. Overtime Report
 1. June 13-July 1, 2022
11. Announcements
 - a. The next regular Council meeting is scheduled for Monday, July 25, 2022 at 6:00 p.m.
12. Adjournment

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