

AGENDA Caledonia City Council

Regular Meeting, 6:00 P.M., August 8, 2022 City Hall Council Chambers

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Approve Minutes from July 25, 2022 Regular City Council Meeting
- 5. Consent Agenda
 - a. Approve Disbursements and Payroll
 - b. Approve Ambulance Hire
 - c. Approve Tobacco License
 - d. Approve Pay Request No. 7 from Wapasha Construction in the amount of \$221,883.06 for work performed on the Wastewater Treatment Plant
- 6. Public Comment.
- 7. Public Works/Zoning Director
 - a. Updates
- 8. Clerk/Administrator
 - a. Updates
- 9. Old Business
 - a. 2023 Street And Utility Improvement Hearing and Ordering Improvement and Preparation of Plans and Specifications, Resolution 2022-16
- 10. New Business
 - a. Special Session Resolution, Resolution 2022-17
 - b. Overtime Report
 - 1. Pay Period July 11 through July 24, 2022
- 11. Announcements
 - a. The next regular Council meeting is scheduled for Monday, August 22, 2022 at 6:00PM
- 12. Adjournment
- ***Please note: Order of agenda items subject to mayor's discretion.