



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., September 26, 2022  
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approve Minutes from September 12, 2022 Regular City Council Meeting
5. Consent Agenda
  - a. Approve Resolution 2022-18 Joint Powers Agreement with BCA for Authority to Prosecute
  - b. Approve Pay Request #8 from Wapasha Construction for Work Performed on the WWTP in the amount of \$577,938.56
  - c. Approve Sign Permit at 513 Pine St S
  - d. Approve Zoning Permit for a Deck at 137 E Main
6. Public Comment
7. Public Hearing – Setback Variance at 505 Old Highway Drive
8. Public Works/Zoning Director
  - a. Updates
9. Clerk/Administrator
  - a. Updates
10. Old Business
  - a. Approve Resolution 2022-19 - 2023 Preliminary Budget and Levy
  - b. Professional Services Agreement – Information Technology
  - c. Individual Assessment Policy Approval
11. New Business
  - a. Financial Reports
  - b. Pickleball Court Maintenance
  - c. Squad Car Order – 2023 Budget Item
  - d. Overtime Report
12. Announcements
  - a. The next regular Council meeting is scheduled for Monday, October 10, 2022 at 6:00PM
13. Adjournment

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