

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., February 26, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from February 12, 2018 regular meeting
  - b. Approval of following street closures for Founder's Day Weekend on June 16-17, 2018 from 8 a.m. to 2 a.m.:
    - i. E. Main St. from Kingston St. to Pine St.
    - ii. Marshall St. from E. Grove St. to E. Lincoln St.
    - iii. E. Lincoln St. from N. Marshall St. to N. Pine St.
5. Public Comment
6. Finance Officer
  - a. Review of cash and investments
  - b. Review of long-term debt
  - c. Review of final 2017 budget v. actual (pre-audit) for General Fund, enterprise funds, and special revenue funds
7. Clerk-Administrator
  - a. Updates
    - i. E. South St. and S. First St. Public Improvement Project
    - ii. Small Cities Development Program Grant
8. New Business
  - a. Review of bid results for 2018 N. Kinston St. Reconstruction Project
  - b. Public hearing re Resolution 2018-007: A Resolution Adopting a Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds
  - c. Consideration of Resolution 2018-007: A Resolution Adopting a Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds
  - d. Consideration of quotes for converting overhead power line to underground line on N. Kingston St.
  - e. Consideration of quotes for installing new street lighting on N. Kingston St.
  - f. Discussion re wage for part-time administrative assistant at Police Department
  - g. Overtime report
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, March 12, 2018 at 6:00 p.m.
10. Adjournment

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