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.