

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., April 23, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from April 9, 2018 regular meeting
  - b. Approval of encroachment agreement between John and Gloria Schroeder and the City of Caledonia for use of public right-of-way for ramp to access building at 117 N. First Street
5. Public Comment
6. Deputy Clerk/Finance Officer
  - a. Review of cash and investments
  - b. Review of 2018 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Deputy Clerk/Finance Officer
  - a. Updates
8. New Business
  - a. Local Board of Appeal and Equalization
  - b. Consideration of quote from Hoskins Electric Inc. for SCADA for lift station #10 for 2018 E. South St. and S. First St. Public Improvement Project
  - c. Consideration of quotes for West Main lift station
  - d. Consideration of \$50,000 loan from General Fund to Caledonia Economic Development Authority Intermediary Revolving Loan Program
  - e. Overtime report
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, May 14, 2018 at 6:00 p.m.
10. Adjournment

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