

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., June 25, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from June 11, 2018 regular meeting
 - b. Approval of contracts for Caledonia Ambulance Service to provide ambulance service to Brownsville Township, Caledonia Township, Crooked Creek Township, City of Eitzen, Mayville Township, Mound Prairie Township, Sheldon Township, Union Township, Wilmington Township, and Winnebago Township
 - c. Approval of request from American Legion Post 191 to change date of one-day temporary on-sale liquor license from June 22, 2018 to July 6, 2018
5. Public Comment
6. Finance Officer
 - a. Review of cash and investments
 - b. Review of long-term debt
 - c. Review of 2018 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Clerk/Administrator
 - a. Updates
8. New Business
 - a. Public hearing re application by MAAD Properties, LLC for 10-foot variance to construct a 40' x 50' addition 30 feet from east property line at 108 E. Bissen St.
 - b. Consideration of application by MAAD Properties, LLC for 10-foot variance to construct a 40' x 50' addition 30 feet from east property line at 108 E. Bissen St.
 - c. Consideration of Resolution 2018-011: A Resolution Approving a Collective Bargaining Agreement between the City of Caledonia and Law Enforcement Labor Services, Inc.
 - d. Consideration of Memorandum of Agreement between City and IUOE Local 49 re wage scale for water/wastewater operator Craig Nelson
 - e. Consideration of Change Order No. 2 for E. South St. and S. First St. Public Improvement Project
 - f. Overtime report
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, July 9, 2018 at 6:00 p.m.
10. Adjournment

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