

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 26, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from June 12, 2017 regular meeting
5. Public Comment
6. City Accountant
  - a. Review of cash and investments
  - b. Review of long-term debt
7. Clerk-Administrator
  - a. Updates
    - i. Employee compensation study
    - ii. Caledonia Aquatic Center
8. New Business
  - a. Public hearing re application by Henry Becker for three setback variances at 320 S. 1<sup>st</sup> St.
  - b. Consideration of application by Henry Becker for three setback variances at 320 S. 1<sup>st</sup> St.
  - c. Consideration of quotes for curb and gutter work on E. South St.
  - d. Consideration of quotes for curb and gutter work on S. Ramsey St. and N. Decorah St.
  - e. Consideration of proposal to repair basketball court at Veterans Park
  - f. Recommendation from Personnel Committee re public works and zoning director
  - g. Overtime report
9. Announcements
  - a. Next City Council meeting scheduled for July 10, 2017
10. Adjournment