

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from July 9, 2018 regular City Council meeting
  - b. Approval of Stephanie Schellsmidt as election judge for Primary Election on Aug. 14, 2018
  - c. Approval of administrative services contract between City of Caledonia, Semcac, and CEDA for Small Cities Development Program
  - d. Accept letter of resignation from Allison Wagner as assistant to clerk-administrator for City of Caledonia, effective 5:00 p.m. on July 27, 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
    - i. 2018 E. South St. and S. First St. Public Improvement Project
    - ii. 2018 N. Kingston St. Reconstruction Project
    - iii. Appeal of MN State Demographic Center 2017 population estimate for Caledonia
    - iv. Public hearing on Aug. 13 re proposed Ordinance 18-002, an ordinance increasing salaries of mayor and councilmembers in 2019
    - v. Easement request from 425 Badger St., LLC
8. New Business
  - a. Consideration of Houston County Ag Society request to waive sewer charges
  - b. Consideration of Mayor DeWayne's nomination of Amanda Ninneman to serve on Caledonia EDA Board of Commissioners
  - c. Consideration of request from Officer Seth Louks for boot reimbursement
  - d. Discussion re stormwater fees in Southeast Minnesota and possible implementation of stormwater fees in Caledonia
  - e. Overtime report
  - f. Closed meeting: Pursuant to 13D.05, subd. 3(a), a closed meeting to conduct yearly evaluation of Adam Swann, clerk-administrator
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, August 13, 2018 at 6:00 p.m.

## 10. Adjournment

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