

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 24, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from July 10, 2017 regular meeting
 - b. Approval of School Crossing Agreement between City of Caledonia and Independent School District No. 299 for 2017-2018 School Year
5. Public Comment
6. City Accountant
 - a. Review of cash and investments
 - b. Review of budget and actuals through June 2017
7. Clerk-Administrator
 - a. Updates
 - i. Employee compensation study
 - ii. Miscellaneous
8. New Business
 - a. Consideration of land use permit application from Marlys Jennings at 1309 E. Main St. for construction of culvert and driveway on City Parcel ID 211055000
 - b. Consideration of City Resolution 2017-006: A Resolution Approving a Mutual Aid Agreement with the Minnesota Municipal Utilities Association (MMUA) and other MMUA Members
 - c. Authorization to hire SEMCAC and CEDA to submit preapplication and application for Small Cities Development Program grant
 - d. Review of City stipend policy for use of employee cell phones for work-related calls
 - e. Discussion regarding extension of City sewer main on E. South St. (starting at intersection with S. Winnebago St.)
 - f. Overtime report
9. Announcements
 - a. Next City Council meeting scheduled for August 14, 2017
10. Adjournment