

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 27, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from August 13, 2018 regular City Council meeting
 - b. Approval of change order no. 1 for 2018 N. Kingston St. Reconstruction Project in amount of \$6,540 to replace granular borrow with breaker run material
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. Public Works/Zoning Director
 - a. Updates
 - i. 2018 E. South St. and S. First St. Public Improvement Project
9. New Business
 - a. Consideration of payment application no. 2 for 2018 N. Kingston St. Reconstruction Project
 - b. Consideration of change order to replace outwalks as part of 2018 N. Kingston St. Reconstruction Project
 - c. Public hearing re application by A.B.L.E., Inc. for two setback variances at 330 N. Badger St.
 - d. Consideration of application by A.B.L.E., Inc. for two setback variances at 330 N. Badger St.
 - e. Consideration of Resolution 2018-014: A Resolution Adopting Policies for Administration of MN Department of Employment & Economic Development Small Cities Development Grant
 - f. Consideration of proposal to implement pay rate of \$20/hr. for paramedics in Caledonia Ambulance Department
 - g. Consideration of recommendation to hire James Marek as assistant to the clerk-administrator
 - h. Overtime report
10. Announcements
 - a. The next regular Council meeting is scheduled for Monday, September 10, 2018 at 6:00 p.m.
11. Adjournment

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