

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., September 24, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from September 10, 2018 regular City Council meeting
  - b. Approval of payment application no. 3 for 2018 N. Kingston St. Reconstruction Project
  - c. Approval of land use application from Winona Controls to construct 3,862-sq.-ft. addition at 108 Bissen St. (Parcel no. 21.0589.000)
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. Consideration of Resolution 2018-015: A Resolution Adopting Proposed Levy for Taxes Payable in 2019 (6.5% Increase)
  - b. Consideration of Resolution 2018-016: A Resolution Providing Conditional Support for the Small Town and Regional Vitality Investment Act of 2018
  - c. Consideration of Resolution 2018-017: A Resolution Appointing Election Judges for General Election on November 6, 2018
  - d. Review of potential public nuisance at 1013 E. Grant St.
  - e. Review of potential public nuisance at 124 N. Badger St.
  - f. Review of potential public nuisance at 122 N. East St.
  - g. Review of potential public nuisance at 703 E. Main St
  - h. Review of potential public nuisance at 412 E. Grove St.
  - i. Review of potential public nuisance at 819 S. East St.
  - j. Overtime report
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, October 8, 2018 at 6:00 p.m.
10. Adjournment

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