



AGENDA

Caledonia City Council

Regular Meeting, 6:00 P.M., January 24, 2022
City Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from January 10, 2022 regular City Council meeting
 - b. Approve Amendment #2 for Grant Contract Agreement #CDAP-17-0038-O-FY18 (for Small Cities Development Program)
 - c. Approve \$2,000 contribution to Houston County Attorney's Office for victim/witness services provided by Michelle Herman in 2022
 - d. Approve proposed Education Affiliation Agreement for Health Occupations between the City of Caledonia (Ambulance Department) and Gundersen Lutheran Administrative Services, Inc.
 - e. Approve proposed Program Addendum between the City of Caledonia (Ambulance Department) and Gundersen Lutheran Administrative Services, Inc.
 - f. Accept resignation of Josh Meyer as emergency medical technician (EMT) for Caledonia Ambulance Department, effective January 17, 2022
 - g. Accept resignation of Sarah Barnes as emergency medical technician (EMT) for Caledonia Ambulance Department, effective January 18, 2022
 - h. Approve hiring Travis Skorstad as emergency medical responder (EMR) for Caledonia Ambulance Department
 - i. Approve hiring Elizabeth Stoltz as emergency medical responder (EMR) for Caledonia Ambulance Department
5. Public Comment
6. Presentation
 - a. Greg Skauge, Richard's Sanitation, LLC
 - i. Proposal to amend contract between Richard's Sanitation and City of Caledonia to change fee structure from per bag charge to flat monthly fee for plastic trash can
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of key provisions of tentative labor agreement between City of Caledonia and Law Enforcement Labor Services for 2022-2023

- b. Discussion re proposal to amend contract between Richard's Sanitation and City of Caledonia to change fee structure from per bag charge to flat monthly fee for plastic trash can
- c. Review of proposed revisions to municipal auditorium usage policy and municipal auditorium usage and key agreement
- d. Review of quote from Dunn Blacktop Company to construct tennis court and two pickle ball courts
- e. Overtime report

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, February 14, 2022 at 6:00 p.m. The

11. Adjournment

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