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.