

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., January 8, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from December 11, 2017 regular meeting
 - b. Approval of minutes from December 19, 2017 special meeting
 - c. Accept resignation of Dylan Besse as member of Caledonia Fire Department
5. Public Comment
6. Clerk-Administrator
 - a. Updates
 - i. Small Cities Development Grant application
 - ii. Ambulance Dept. application to provide part-time advanced life support service
7. New Business
 - a. Consideration of plans and specifications for 2018 North Kingston Street Reconstruction Project
 - b. Consideration of plan to convert overhead line to underground line and install new street lights on N. Kingston St.
 - c. Review of potential public nuisances at 620 S. Marshall St. (Parcel ID 211028000)
 - d. Review of potential public nuisance at 310 N. Ramsey St. (Parcel ID 210536000)
 - e. Review of potential public nuisance at 316 S. 2nd St. (Parcel ID 210395000)
 - f. Review of potentially dangerous building at 119 S. Kingston St. (Parcel ID 210022000)
 - g. Consideration of Resolution 2018-001: A Resolution Ordering East South Street and South First Street Public Improvement Project and Preparation of Plans
 - h. Authorization to advertise for full-time police officer position
 - i. 2018 appointments to City positions, City boards, and Council committees
 - j. Overtime report
 - k. Prepaid claims
 - l. Claims payable
8. Announcements
 - a. The next regular Council meeting is scheduled for Monday, January 22, 2018 at 6:00 p.m.
9. Adjournment

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