

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., October 9, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from September 25, 2017 regular meeting
  - b. Approval of Operating Engineers Local #49 Health and Welfare Fund Public Sector Participation Agreement for Non-Bargaining Premium Employees
  - c. Authorization to hire Crystal M. Ostern as part-time clerk at Municipal Liquor Store at wage of \$9.50/hr.
  - d. Approval of Resolution 2017-009: A Resolution Approving Three Limited Use Permits with the State of Minnesota for Two Non-Motorized Recreational Trails within the Right of Way of Minnesota State Highway 44/76 in the City of Caledonia
5. Public Comment
6. Clerk-Administrator
  - a. Updates
    - i. Negotiations with Local 49 and Law Enforcement Labor Services
    - ii. Other
7. New Business
  - a. Public hearing re public improvement project on E. South St. and S. First St.
  - b. Consideration of Resolution 2017-010: A Resolution Ordering Public Improvement Project on E. South St. and S. First St.
  - c. Review of proposed well site at Sunnyside Park
  - d. Overtime report
  - e. Prepaid claims
  - f. Claims payable
8. Announcements
  - a. The next regular Council meeting is scheduled for Monday, October 23, 2017 at 6:00 p.m.
9. Adjournment

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