

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, November 26, 2018, at 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from November 13, 2018 regular City Council meeting
5. Public Comment
6. Finance Officer
 - a. Review of cash and investments
 - b. Review of 2018 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Clerk-Administrator
 - a. Updates
8. New Business
 - a. Public hearing (i.e., Truth-in-Taxation meeting) re City's proposed 2019 General Fund budget and levy for taxes payable in 2019 *[hearing at 6:00 p.m.]*
 - b. Discussion re proposed final 2019 General Fund budget and levy for taxes payable in 2019
 - c. Review of proposed water, sewer, and stormwater charges for 2019
 - d. Consideration of proposal from Donohue & Associates, Inc. to complete phase 1 of wastewater facility plan
 - e. Review of proposed Capital Improvement Program for 2019-2023
 - f. Review of proposed budgets for enterprise and special revenue funds
 - g. Overtime report
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, December 10, 2018 at 6:00 p.m.
10. Adjournment

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