## **AGENDA**

## **Caledonia City Council**

City Council Chambers, City Hall Special Meeting, 6:00 P.M., December 27, 2018

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Consent Agenda
  - a. Approval of minutes from December 10, 2018 regular City Council meeting
  - b. Approval of MN Dept. of Commerce utility deposit interest rate of 2.7% for 2019
- 5. Public Comment
- 6. Clerk-Administrator
  - a. Updates
- 7. New Business
  - a. Consideration of recommendation to hire Eli Craig as water/wastewater operator for Water and Sewer Divisions
  - b. Consideration of City zoning and permit fees for 2019
  - c. Consideration of salaries and wages for non-union employees in 2019
  - d. Consideration of SCDP Grant contract between State of Minnesota and City of Caledonia
  - e. Overtime report
- 8. Announcements
  - a. The next regular Council meeting is scheduled for Monday, January 14, 2019, at 6:00 p.m.
- 9. Adjournment
- \*\*\*Please note: Order of agenda items subject to mayor's discretion.