



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., April 11, 2022
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from March 28, 2022 regular City Council meeting
 - b. Approve Payment Application No. 6 from Wapasha Construction Co., Inc. in amount of \$242,691.98 for work performed on construction of Well House No. 8
 - c. Approve Change Order No. 1 between Wapasha Construction Co., Inc. and City of Caledonia to increase size of overhead doors in cold storage building and remove barbwire on fencing as part of construction of new wastewater treatment facility, for net cost of \$3,476.32
 - d. Approve hiring of Jose Martinez as casual, part-time officer for Caledonia Police Department
5. Presentation
 - a. Swearing-in ceremony for Officer Storm Davis of the Caledonia Police Department
[presentation @ 6:00 p.m.]
 - b. Kurt Zehnder, Police Chief and 2nd Assistant Fire Chief
 - i. Overview of proposal to purchase ladder/bucket truck for Caledonia Fire Department
[presentation @ 6:15 p.m.]
 - c. Matt Mohs, P.E., City Engineer
 - i. Overview of S. Marshall St. and E. Grove St. Reconstruction Project and proposal for engineering design and bidding services *[presentation @ 6:30 p.m.]*
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Interim Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of proposal to purchase ladder/bucket truck for Caledonia Fire Department
 - b. Consideration of quote from GForce Wraps to print 7 two-sided signs for City parks for cost of \$1,848
 - c. Consideration of quote from B&D Sealcoating to crack fill and sealcoat approximately 1,477 linear feet of City asphalt trail between North Park and Foltz Dr.
 - d. Consideration of quotes to crack fill and sealcoat City streets in 2022

- e. Consideration of proposal to increase wages of summer baseball and softball umpires from \$27/game to \$30/game for 12U-14U games and from \$22/game to \$25/game for 8U-11U games
- f. Consideration of Memorandum of Understanding No. 3 between City of Caledonia and International Union of Operating Engineers Local 49 for appointment of interim city clerk/administrator
- g. Consideration of recommendation from Personnel Committee to hire Pete Muenkel as water/wastewater operator at step 1 of pay grade 6, effective April 13, 2022
- h. Selection of candidates to interview for city clerk/administrator position
- i. Overtime report
 - i. Mar. 21, 2022 – Apr. 3, 2022
- j. Prepaid claims
- k. Claims payable

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, April 25, 2022, at 6:00 p.m. The Local Board of Appeal and Equalization meeting will be held at the beginning of the Council meeting.

11. Adjournment

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