

AGENDA Caledonia City Council Regular Meeting, 6:00 P.M., April 25, 2022 City Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Consent Agenda
 - a. Approve minutes from April 11, 2022 regular City Council meeting
 - b. Approve minutes from April 18, 2022 special City Council meeting
- 5. Public Comment
- 6. Public Works/Zoning Director
 - a. Updates
- 7. Interim Clerk/Administrator
 - a. Updates
- 8. New Business
 - a. Local Board of Appeal & Equalization meeting [at 6:00 p.m.]
 - b. Consideration to change the compensation offer to the applicant for the city clerk/administrator position from Step 1 to Step 2 of Pay Grade 12
 - c. Consideration of employment agreement for new city clerk/administrator
 - d. Overtime report
- 9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, May 9, 2022 at 6:00 p.m. Andrew Forliti of Smith Schafer & Associates will be at the meeting to present the City's 2021 audit and to provide a financial summary for 2021
 - b. Spring cleanup is scheduled to start on Monday, April 25 and end on Monday, May 2.
- 10. Adjournment

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