



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., May 23, 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 May 9, 2022 regular City Council meeting
 - b. Approve Payment Application No. 7 from Wapasha Construction Co., Inc. in amount of \$100,136.71 for work performed on construction of Well House No. 8
 - c. Approve hiring Owen Denstad as a lifeguard for Caledonia Aquatic Center for the 2022 summer season at a wage of \$10.75/hr.
 - d. Approve hiring Grace Privet as a lifeguard for Caledonia Aquatic Center for the 2022 summer season at a wage of \$12.25/hr.
 - e. Approve hiring Storm Davis as part-time firefighter for Caledonia Fire Department
 - f. Approve hiring Gabe Morey as part-time firefighter for Caledonia Fire Department
 - g. Approve application from American Legion Post 191 for one-day temporary on-sale liquor license to sell liquor at Veteran's Memorial Park baseball field on June 24, 2022
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Interim Clerk/Administrator
 - a. Updates
8. Unfinished Business
 - a. Approval of assessment policy for City of Caledonia *[Matt Mohs 6:00 p.m.]*
 - b. Approve revised agreement with Richard's Sanitation's for residential solid waste collection services
 - c. Discussion re Green Acres Drive sealcoating
9. New Business
 - a. Approve revised Task Order Agreement No. 002 Revised with Bolten & Menk for engineering design and bidding services for the S. Marshall St. and E. Grove St. reconstruction project
 - b. Consideration of Houston County encroachment agreement on East Washington Street and new parking lot design

- c. Consideration of recommendation from Personnel Committee to hire Dan Muenkel as custodian at step 4 of pay grade 2 (i.e. wage of \$18.69/hr.) and to give him credit for one year of service for purposes of determining vacation leave accrual
- d. Consideration of Councilman Brad Rykhus to attend the League of MN Cities Annual Conference in Duluth, MN, June 22-June 24, 2022.
- e. Overtime report
 - i. May 2, 2022 – May 15, 2022

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, June 13, 2022, at 6:00 p.m.
- b. The Special Primary Election will be held on May 24, 2022. Caledonia residents can vote in person at the Caledonia Municipal Auditorium from 7:00 a.m. – 8:00 p.m.

11. Adjournment

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