AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., May 9, 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 April 25, 2022 regular City Council meeting
   b. Approve Payment Application No. 4 from Wapasha Construction Co., Inc. in amount of $136,834.42 for work performed on construction of wastewater treatment plant
   c. Choose not to waive the monetary limits on municipal tort liability, established by Minnesota Statutes Section 466.04, for period July 1, 2022 through June 30, 2023
   d. Approve proposed Resolution 2022-6: A Resolution Accepting Donation from Caledonia Fire Dept. Gambling Acct.
   e. Approve hiring Katelyn Jensen as emergency medical technician (EMT) for Caledonia Ambulance Department
5. Presentation [presentation @ 6:00 p.m.]
   a. Andrew Forliti, CPA, Smith Schafer & Associates
      i. City audit for 2021
      ii. City financial summary for 2021
6. Public Comment
7. Public Works/Zoning Director
   a. Updates
8. Interim Clerk/Administrator
   a. Updates
9. New Business
   a. Consideration of City’s 2021 audit prepared by Smith Schafer & Associates
   b. Discussion re purchase of new ambulance to replace Unit 257 [Mike Tornstrom @ 6:30 p.m.]
   c. Consideration of quotes for city auditorium HVAC improvements
   d. Discussion re example special assessment policies from Matt Moh
   e. Overtime report
      i. April 18, 2022 – May 1, 2022
   f. Prepaid claims
   g. Claims payable
10. Announcements
   a. The next regular Council meeting is scheduled for Monday, May 23, 2022, at 6:00 p.m.

11. Adjournment

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