



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.