



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., June 13, 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 23, 2022 regular City Council meeting
  - b. Approve Disbursements and Payroll
  - c. Approve Payment Application No. 5 from Wapasha Construction Co., Inc. in amount of \$349,838.65 for work performed on construction of Wastewater Treatment Facility
  - d. Approve Street Closures for Founder's Day
  - e. Approve LG230 Application for Off-Site Gambling for American Legion Post 249 *Resolution 2022-07*
  - f. Accept Donation from Caledonia Area Fire Fighter Support Inc. *Resolution 2022-08*
  - g. Updating Signatories for City Bank Accounts *Resolution 2022-09*
5. Public Comment
6. Public Works/Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
8. Unfinished Business
  - a. Discussion regarding Ordinance 2022-01; An Interim Ordinance Establishing a Study Period and Moratorium for a Period of up to Twelve Months on Developments in the Agricultural (AG) District
9. New Business
  - a. Consideration of Ambulance Director attendance of American Ambulance Association Annual conference
  - b. Consideration of new Assistant Training Officer position for Fire Department
  - e. Overtime report
    - i. May 16, 2022 – May 29, 2022
10. Announcements
  - a. The next regular Council meeting is scheduled for Monday, June 27, 2022, at 6:00 p.m.
11. Adjournment

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