

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 10, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from June 26, 2017 regular meeting
 - b. Approval of minutes from July 3, 2017 special meeting
 - c. Accept resignation of Karissa Meyer as EMT for Caledonia Ambulance Dept.
 - d. Approval to hire Kendra Heim as full-time officer for Caledonia Police Dept. at hourly wage of \$21.07 (step 1)
 - e. Approval to hire Cody Frick as 52-hour permanent part-time officer for Caledonia Police Dept. at hourly wage of \$20.03 (step 1)
5. Public Comment
6. Clerk-administrator
 - a. Updates
 - i. Franchise agreement with Mediacom Communications
 - ii. Paving projects
 - iii. Public works and zoning director
 - iv. Miscellaneous
7. New Business
 - a. Authorization to hire Michael Gerardy as consultant
 - b. Consideration of quotes for heat exchanger for wastewater treatment plant
 - c. Overtime report
 - d. Prepaid claims
 - e. Claims payable
8. Announcements
 - a. The next regular Council meeting is scheduled for Monday, July 24, 2017 at 6:00 p.m.
9. Adjournment

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