

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 9, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from June 25, 2018 regular City Council meeting
 - b. Approval of minutes from July 2, 2018 special City Council meeting
 - c. Approval to hire Liam Melde as seasonal worker to help with concessions at Caledonia Aquatic Center, at wage of \$9.65/hr.
 - d. Approval of contractor's Application for Payment No. 1 for 2018 E. South St. and S. First St. Public Improvement Project
 - e. Approval of Resolution 2018-012: A Resolution Appointing Election Judges for Primary Election on Aug. 14, 2018
 - f. Approval of application by American Legion Post 249 to conduct off-site gambling (i.e., bingo) at Houston County Fairgrounds from Aug. 16, 2018 – Aug. 19, 2018
5. Public Comment
6. Presentation
 - a. Presentation
 - i. Swearing-in ceremony of new police officer William C. C. Persons
7. Clerk-Administrator
 - a. Updates
8. Public Works and Zoning Director
 - a. Update re 2018 N. Kingston St. Reconstruction Project
 - b. Update re 2018 E. South St. and S. First St. Public Improvement Project
9. New Business
 - a. Consideration of Change Order No. 2 for 2018 E. South St. and S. First St. Public Improvement Project
 - b. Consideration of Change Order No. 4 for 2018 E. South St. and S. First St. Public Improvement Project
 - c. Consideration of addition of water and sewer connections to 2018 E. South St. and S. First St. Public Improvement Project
 - d. Discussion re request from 425 Badger Street, LLC for easement
 - e. Review of salaries for mayor and City Council members in 2019
 - f. Review of vacation accrual rate for department directors
 - g. Overtime report
 - h. Prepaid claims
 - i. Claims payable

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, July 23, 2018 at 6:00 p.m.

11. Adjournment

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