

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 13, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from July 23, 2018 regular City Council meeting
 - b. Appointment of City's designated representative and alternates to designated representative to Minnesota Municipal Utilities Association
 - c. Approval of Austin Goergen as member of Caledonia Fire Department
 - d. Accept letter of resignation from Kody Moore as director of summer baseball and softball program
 - e. Approval of payment application no. 1 from A-1 Excavating, Inc. for 2018 N. Kingston St. Reconstruction Project
 - f. Approval of payment application no. 2 from Zenke, Inc. for 2018 E. South St. and S. First St. Public Improvement Project
5. Public Comment
6. Clerk-Administrator
 - a. Updates
7. 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
8. New Business
 - a. Consideration of proposed Resolution 2018-013: A Resolution Honoring the American Legion for 100 Years of Service
 - b. Public hearing re proposed City Ordinance 2018-002: An Ordinance Amending City Code Section 30.01(D) to Increase the Salaries and Wages of the Mayor and Council Members in 2019
 - c. Consideration of proposed City Ordinance 2018-002: An Ordinance Amending City Code Section 30.01(D) to Increase the Salaries and Wages of the Mayor and Council Members in 2019
 - d. Consideration of recommendation to hire Samantha Hancock as administrative assistant
 - e. Discussion re replacing stoplights with four-way stop at intersection of Main St. and Kingston St.
 - f. Overtime report
 - g. Prepaid claims
 - h. Claims payable
9. Announcements
 - a. The Primary Election is scheduled for Tuesday, August 14, 2018 from 7:00 a.m. to 8:00 p.m.
 - b. The next regular Council meeting is scheduled for Monday, August 27, 2018 at 6:00 p.m.
10. Adjournment

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