



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., October 25, 2021  
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from October 11, 2021 regular City Council meeting
  - b. Approve land use permit application from Greg Skauge to raise roof 10' on 30' x 40' building at 162 Bissen St. and to add 12' x 10' lean-to structure on north side of same building
  - c. Approve payment of invoice from Houston County in amount of \$25,241.42 for City's share of watermain looping project on E. Washington St. and E. South St.
5. Public Comment
6. Finance Officer [*@ 6:00 p.m.*]
  - a. Report on cash and investments
  - b. Report on long-term debt
  - c. Report on 2021 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works/Zoning Director
  - a. Updates
    - i. Public nuisances at 620 S. Marshall Street
    - ii. Public nuisances at 420 W. Caledonia Street
    - iii. Public nuisance at 418 E. Grove Street
8. Clerk/Administrator
  - a. Updates
9. Unfinished Business
  - a. Discussion re proposed General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2022 and proposed levy for taxes payable in 2022
  - b. Discussion re proposed Capital Improvement Plan for 2022-2026
10. New Business
  - a. Consideration of recommendation from Ambulance Director Mike Tornstrom to hire Emily Logging as an emergency medical responder (EMR) for the Caledonia Ambulance Department
  - b. Consideration of recommendation from Ambulance Director Mike Tornstrom to hire Mark Schiltz as an emergency medical technician (EMT) for the Caledonia Ambulance Department and to appoint him as the part-time assistant ambulance director

- c. Discussion re notice of claim from Ricchio, Inc about liquidated damages assessed on Caledonia Aquatic Center Pool Gutter Repair Project
- d. Review of carpet samples for new carpeting in City Hall Council Chambers
- e. Overtime report

11. Announcements

- a. The next regular City Council meeting is scheduled for Monday, November 8, 2021, at 6:00 p.m.

12. Adjournment

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