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 Loging 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.