



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., March 11, 2024
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approve Minutes
 - a. Approve Minutes from February 12, 2024 Regular City Council Meeting
5. Consent Agenda
 - a. Approve Payments and Disbursements
 - b. Approve Resolution 2024-3 Appointing Election Judges
 - c. Approve Sign Permit 162 Bissen Street
 - d. Approve Tree Site Attendant Hire
 - e. Approve Soft Drink and 3.2 License Renewals
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Public Hearing: Height Variance at 134 Bissen Street
 - b. Public Hearing: Setback Variances at 314 Lincoln Street
 - c. 2023 Pre-Audit Financials
 - d. Planning Commission
 - e. Ambulance Station Proposals
 - f. Approve Advertisement and Authorize Hire for Liquor Store Clerk Position
 - g. Overtime Reports: Pay Period February 5th through February 18th and February 19th through March 3rd
10. Old Business
 - a. Grove/Decorah Parking Lot
11. Announcements
 - a. The next regular Council meeting is scheduled for Monday, March 11, 2024
12. Adjournment

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