



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., January 10, 2022
City Hall Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from December 13, 2021 regular City Council meeting
 - b. Approve engagement letter with Smith Schafer & Associates for audit of City's financial statements for year ending December 31, 2021
 - c. Approve using MN Dept. of Commerce utility deposit interest rate of .2% for City utility deposits in 2022
 - d. Approve Payment Application No. 3 from Wapasha Construction Co., Inc. in amount of \$113,695.77 for work performed on construction of new Well House No. 8
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
 - i. Tax capacity rates
 - ii. Richard's Sanitation's solid waste collection and disposal in City
 - iii. MiEnergy's 2022 wholesale power rate schedule for City
8. New Business
 - a. Consideration of proposed appointments for City positions in 2022
 - b. Consideration of Mayor Schroeder's proposed Council appointments to City boards and Council committees in 2022
 - c. Consideration of the City of Caledonia's Pay Equity Report for 2022
 - d. Review of proposed 2022 budgets for enterprise funds (i.e., Water Fund, Sewer Fund, Electric Fund, Stormwater Fund, and Liquor Fund)
 - e. Discussion re future use of portion of former Frisch property for playground
 - f. Overtime reports
 - i. Nov. 29-Dec. 12, 2021
 - ii. Dec. 13-26, 2021
 - g. Prepaid claims
 - h. Claims payable
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, January 24, 2022, at 6:00 p.m.
10. Adjournment

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