



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., April 8, 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 March 25, 2024 Regular City Council Meeting
5. Consent Agenda
 - a. Approve Payments and Disbursements
 - b. Approve City Hall Computer Purchases
 - c. Approve Police Officer Hire
 - d. Approve Pool Gate Purchase
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Presentation: MNDOT Projects – Tom Austin, Project Manager
 - b. Public Hearing: Setback Variance at PID#210534000
 - c. Public Hearing: Ordinance 2024-03 Planning Commission Establishment
 - d. Pool & Lifeguard Discussion
 - e. Tennis & Pickleball Court
 - f. Wastewater Treatment Facility Pay Request No. 26
 - g. Overtime Reports: Pay Period March 18th through 31st
10. Old Business
11. Announcements
 - a. The next regular Council meeting is scheduled for Monday, April 22, 2024
12. Adjournment

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