



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., February 14, 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 January 24, 2022 regular City Council meeting
 - b. Approve Payment Application No. 4 from Wapasha Construction Co., Inc. in amount of \$86,234.35 for work performed on construction of new Well House No. 8
 - c. Approve Payment Application No. 2 from Wapasha Construction Co., Inc. in amount of \$22,524.50 for work performed on construction of new wastewater treatment facility
 - d. Approve proposed memorandum of agreement between Riverland Community College and Caledonia Ambulance Service for provision of clinical experience program for Riverland Community College students in 2022
 - e. Accept resignation of McKenna Brieske as casual, part-time police officer for Caledonia Police Department, effective January 11, 2022
 - f. Accept resignation of Duane Brownlee, Jr. as casual, part-time police officer for Caledonia Police Department, effective January 23, 2022
 - g. Accept resignation of Craig Wurzel as casual, part-time police officer for Caledonia Police Department, effective January 25, 2022
 - h. Accept resignation of Kevin Bulman as part-time emergency medical technician (EMT) for Caledonia Ambulance Department, effective January 25, 2022
 - i. Accept resignation of Megan Bulman as part-time emergency medical technician (EMT) for Caledonia Ambulance Department, effective January 25, 2022
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
 - i. Richard's Sanitation's solid waste collection and disposal in City
 - ii. Collective bargaining agreement with Law Enforcement Labor Services, Inc., Local No. 413
8. Unfinished Business
 - a. Consideration of additional revisions to municipal auditorium usage policy and municipal auditorium usage and key agreement
 - b. Discussion re layout of proposed tennis court and pickleball courts

9. New Business

- a. Consideration of recommendation to increase per capita ambulance subsidy from \$14 to \$16 for non-City residents in 2023
- b. Consideration of recommendation to hire casual, part-time officer Storm Davis as permanent, part-time officer for Caledonia Police Department
- c. Review of proposed schedule for Battle in Bluff Country Omnium
- d. Discussion re hiring third street maintenance technician
- e. Discussion re request to hang mural on side of liquor store building
- f. Overtime reports
 - i. Jan. 10, 2022 – Jan. 23, 2022
 - ii. Jan. 24, 2022 – Feb. 6, 2022
- g. Prepaid claims
- h. Claims payable

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, February 28, 2022, at 6:00 p.m.

11. Adjournment

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