

AGENDA

Caledonia City Council

Regular Meeting, 6:00 P.M., November 8, 2021 City Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Consent Agenda
 - a. Approve minutes from October 25, 2021 regular City Council meeting
 - b. Approve Payment Application No. 10 from Ricchio, Inc. in the amount of \$5,600 as settlement for Ricchio's notice of claim regarding 51 days of liquidated damages assessed against Ricchio for work performed on the Caledonia Pool Gutter Replacement Project
 - c. Approve Payment Application No. 1 from Wapasha Construction Co., Inc. in amount of \$87,024.75 for construction of new wastewater treatment facility
- 5. Presentation
 - a. Elizabeth Wefel, Attorney/Lobbyist, Coalition of Greater Minnesota Cities [@ 6:00 p.m.]
 - i. Update re past legislative session
 - ii. Preview of upcoming legislative session
- 6. Public Comment
- 7. Public Works/Zoning Director
 - a. Updates
- 8. Clerk/Administrator
 - a. Updates
- 9. Unfinished Business
- 10. New Business
 - a. Public hearing re assessment of unpaid utility charges and special charges [hearing @ 6:30 p.m.]
 - b. Consideration of proposed Resolution 2021-16: A Resolution Authorizing the Assessment of Properties for Unpaid Utility Charges and Unpaid Special Charges
 - c. Consideration of proposed non-union salaries and wages for 2022
 - d. Discussion re political signs in residential areas
 - e. Discussion re request from Chase Wark of University of Minnesota-Twin Cities Cycling Team to hold bike race in Caledonia
 - f. Prepaid claims
 - g. Claims payable
 - h. Overtime report

11. Announcements

- a. Light Up Caledonia 2021 will start on November 18, 2021 at 4:00 p.m. and continue until January 19, 2022
- b. The next regular City Council meeting is scheduled for Monday, November 22, 2021, at 6:00 p.m.

12. Adjournment

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