



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., September 27, 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 September 13, 2021 regular City Council meeting
 - b. Approve amending minutes from August 27, 2021 regular City Council meeting, previously adopted on September 13, 2021, to reflect that Member Klug moved to accept the base bid (and alternates 1, 2, and 3) submitted by Wapasha Construction Co. in the amount of \$13,529,400—rather than \$15,680,579—during consideration of project engineer Donohue & Associates' recommendation to accept Wapasha Construction Co.'s base bid and alternates 1, 2, and 3 for construction of new wastewater treatment facility
 - c. Approve sign permit application by Warrior Nutrition, LLC to erect 4' x 10' commercial sign at 121 S. Marshall St.
5. Public Comment
6. Finance Officer [*@ 6:00 p.m.*]
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2021 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. Unfinished Business
 - a. Discussion re preliminary General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2022 and proposed levy for taxes payable in 2022
10. New Business
 - a. Consideration of proposed Resolution 2021-14: A Resolution Authorizing the Assessment of Properties for Unpaid Utility Charges
 - b. Discussion re Capital Improvement Plan for 2022-2026
 - c. Consideration of proposed Resolution 2021-15: A Resolution Adopting Proposed Levy for Taxes Payable in 2022 (6.5% Increase)
 - d. Discussion re Caledonia library levy and operations
 - e. Overtime report

11. Announcements

- a. The next regular Council meeting is scheduled for Monday, October 11, 2021 at 6:00 p.m.
- b. The ribbon cutting for the downtown pocket park is scheduled for Saturday, October 16, 2021 at 2:00 p.m.

12. Adjournment

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