

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., July 24, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from July 10, 2017 regular meeting
  - b. Approval of School Crossing Agreement between City of Caledonia and Independent School District No. 299 for 2017-2018 School Year
5. Public Comment
6. City Accountant
  - a. Review of cash and investments
  - b. Review of budget and actuals through June 2017
7. Clerk-Administrator
  - a. Updates
    - i. Employee compensation study
    - ii. Miscellaneous
8. New Business
  - a. Consideration of land use permit application from Marlys Jennings at 1309 E. Main St. for construction of culvert and driveway on City Parcel ID 211055000
  - b. Consideration of City Resolution 2017-006: A Resolution Approving a Mutual Aid Agreement with the Minnesota Municipal Utilities Association (MMUA) and other MMUA Members
  - c. Authorization to hire SEMCAC and CEDA to submit preapplication and application for Small Cities Development Program grant
  - d. Review of City stipend policy for use of employee cell phones for work-related calls
  - e. Discussion regarding extension of City sewer main on E. South St. (starting at intersection with S. Winnebago St.)
  - f. Overtime report
9. Announcements
  - a. Next City Council meeting scheduled for August 14, 2017
10. Adjournment