

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 28, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from August 14, 2017 regular meeting
 - b. Authorization to hire Sarah Nelson as part-time clerk at Municipal Liquor Store at wage of \$10/hr.
 - c. Authorization to hire Savannah Schreiber as part-time clerk at Municipal Liquor Store at wage of \$9.50/hr.
 - d. Approval of request to close N. Marshall St. (between E. Lincoln St. and E. Main St.) from 7:00 a.m. to 7:00 p.m. on October 21, 2017 for Wild Turkey Fest
5. Public Comment
6. City Accountant
 - a. Review of cash and investments
 - b. Review of budget and actuals through July 2017
7. Clerk-Administrator
 - a. Updates
 - i. Small Cities Development Program Grant preliminary proposal
 - ii. Repairs to basketball court at Veterans Park
 - iii. Other
8. Old Business
 - a. Second review of proposed General Fund budget for 2018
9. New Business
 - a. Consideration of City Resolution 2017-007: A Resolution Approving a Joint Powers Agreement between the City of Caledonia, Minnesota, on Behalf of its Prosecuting Attorney, and the State of Minnesota, Acting through its Department of Public Safety and the Bureau of Criminal Apprehension
 - b. Review of proposed pay bands for part-time, seasonal & temporary positions
 - c. Review of feasibility report for installation of sanitary sewer service on E. South St.
 - d. Consideration of EDA proposal to provide Downtown Redevelopment Program
 - e. Overtime report
10. Announcements
 - a. Next City Council meeting scheduled for September 11, 2017
11. Adjournment