

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 12, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from May 22, 2017 regular meeting
  - b. Approval of ambulance subsidy agreement with Crooked Creek Township
  - c. Accept resignation of Craig Wurzel as permanent part-time officer in Caledonia Police Dept.
  - d. Accept resignation of Zach Swedberg as full-time police officer in Caledonia Police Dept.
  - e. Approval to hire Case McCormick as EMR for Caledonia Ambulance Dept.
5. Public Comment
6. Clerk-administrator
  - a. Updates
7. Unfinished Business
  - a. Request from Fire Dept. for authorization to purchase trailer
  - b. Authorization to advertise for position of part-time administrative assistant for Police Department
8. New Business
  - a. Authorization to accept bid and award City Contract No. 2017-1 to W. Klaetsch Paving, LLC
  - b. Consideration of quote from Scott Construction, Inc. for seal coating portions of W. Main St. and Grant St.
  - c. Authorization to accept quote from Heartland Security for installation of video surveillance system at Caledonia Aquatic Center
  - d. Authorization to hire Davy Engineering to assist with preparing scope of work and negotiating contract prices for installation of spiral heatx and two boilers at wastewater treatment facility
  - e. Review of Aquatic Center Fund
  - f. Overtime report
  - g. Prepaid claims
  - h. Claims payable
9. Announcements
  - a. Music in the Park starts June 20, 2017 at 7:00 p.m. in Gazebo Park (food available at 5:00 p.m.).
  - b. The next regular Council meeting is scheduled for Monday, June 26, 2017.
10. Adjournment

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