

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., April 9, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from March 28, 2018 special meeting
  - b. Accept letter of retirement from Myron Kinneberg as custodian for City of Caledonia, effective May 1, 2018
  - c. Approval to hire Lydia Melde as manager of Caledonia Aquatic Center for 2018 pool season
  - d. Approval to hire Maria Schieber and Marten Morem as assistant managers of Caledonia Aquatic Center for 2018 pool season
5. Public Comment
6. Clerk-Administrator
  - a. Updates
    - i. Hotel market study
7. New Business
  - a. Consideration of bids for 2018 Public Improvement Project on E. South St. and S. First St.
  - b. Consideration of Resolution 2018-008: A Resolution Providing for the Competitive Negotiated Sale of \$1,620,000 General Obligation Street Reconstruction and Utility Revenue Bonds Series 2018A
  - c. Review of potential public nuisance at 1003 E. Grove St.
  - d. Review of potential public nuisance at 324 W. Main St.
  - e. Review of potential public nuisance at 712 E. Grant St.
  - f. Overtime report
  - g. Prepaid claims
  - h. Claims payable
8. Announcements
  - a. The next regular Council meeting is scheduled for Monday, April 23, 2018 at 6:00 p.m.
9. Adjournment

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