

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., May 29, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from May 14, 2018 regular meeting
 - b. Approve recommendation from Fire Chief Kevin Jacobson to grant Cody Zehnder 1-year leave of absence from Fire Department effective June 1, 2018
 - c. Approval to hire Madisyn Heaney, Alyssa Meiners, Maria Miller, Tessa Pieper, and Rachel Welsh as seasonal lifeguards at Caledonia Aquatic Center for 2018 summer season
 - d. Approval to hire Kerrigan Scanlan, Liza Hoscheit, and Lydia Lange as part-time, seasonal lifeguards at Caledonia Aquatic Center for 2018 summer season
 - e. Approval to hire Rachel Stackhouse as assistant to summer recreation director
 - f. Approval of \$250 donation from City General Fund to Caledonia Police Reserves for National Night Out on August 7, 2018
 - g. Approval of Supplemental Agreement No. 1 with A-1 Excavating, Inc. to replace alternate 2 with alternate 1 for 2018 N. Kingston Street Reconstruction Project, which would reduce contract amount by \$5,400
 - h. Approval of Work Order No. 1 with A-1 Excavating, Inc. to install utility stubs at W. Grant St. during 2018 N. Kingston Street Reconstruction Project, which would increase contract amount by \$6,705
 - i. Approval of Work Order No. 2 with A-1 Excavating, Inc. to install 32 74" curb box extension rods during 2018 N. Kingston Street Reconstruction Project, which would increase contract amount by \$1,664
 - j. Approval of Work Order No. 3 with A-1 Excavating, Inc. to install drain tile during 2018 N. Kingston Street Reconstruction Project, which would increase contract amount by \$720
5. Public Comment
6. Finance Officer
 - a. Review of cash and investments
 - b. Review of 2018 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Clerk-Administrator
 - a. Updates
8. New Business
 - a. Public hearing re application by Caledonia Oil for setback variance of 23' to be 7' from property line at 310 N. Ramsey St.
 - b. Consideration of application by Caledonia Oil for setback variance of 23' to be 7' from property line at 310 N. Ramsey St.

- c. Consideration of recommendation to hire Peter Muenkel as custodian for City of Caledonia
- d. Consideration of lifeguard certification reimbursement policy
- e. Overtime report

9. Announcements

- a. The next regular Council meeting is scheduled for Monday, June 11, 2018 at 6:00 p.m.

10. Adjournment

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