AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 23, 2018

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Consent Agenda
   a. Approval of minutes from July 9, 2018 regular City Council meeting
   b. Approval of Stephanie Schellsmidt as election judge for Primary Election on Aug. 14, 2018
   c. Approval of administrative services contract between City of Caledonia, Semcac, and CEDA for Small Cities Development Program
   d. Accept letter of resignation from Allison Wagner as assistant to clerk-administrator for City of Caledonia, effective 5:00 p.m. on July 27, 2018

5. Public Comment

6. Finance Officer
   a. Review of cash and investments
   b. Review of long-term debt
   c. Review of 2018 budget v. actual for General Fund, enterprise funds, and special revenue funds

7. Clerk-Administrator
   a. Updates
      i. 2018 E. South St. and S. First St. Public Improvement Project
      ii. 2018 N. Kingston St. Reconstruction Project
      iii. Appeal of MN State Demographic Center 2017 population estimate for Caledonia
      iv. Public hearing on Aug. 13 re proposed Ordinance 18-002, an ordinance increasing salaries of mayor and councilmembers in 2019
      v. Easement request from 425 Badger St., LLC

8. New Business
   a. Consideration of Houston County Ag Society request to waive sewer charges
   b. Consideration of Mayor DeWayne's nomination of Amanda Ninneman to serve on Caledonia EDA Board of Commissioners
   c. Consideration of request from Officer Seth Louks for boot reimbursement
   d. Discussion re stormwater fees in Southeast Minnesota and possible implementation of stormwater fees in Caledonia
   e. Overtime report
   f. Closed meeting: Pursuant to 13D.05, subd. 3(a), a closed meeting to conduct yearly evaluation of Adam Swann, clerk-administrator

9. Announcements
   a. The next regular Council meeting is scheduled for Monday, August 13, 2018 at 6:00 p.m.

10. Adjournment

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