

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., October 22, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from October 8, 2018 regular City Council meeting
  - b. Approval of payment application no. 4 for 2018 N. Kingston St. Reconstruction Project
  - c. Approval of payment application no. 3 for 2018 E. South St. and S. First St. Public Improvement Project
5. Public Comment
6. Presentation
  - a. Devin Vanderohe Eagle Scout project
7. 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
8. Clerk-Administrator
  - a. Updates
    - i. N. Kingston St. Reconstruction Project
    - ii. 2018 E. South St. and S. First St. Public Improvement Project
    - iii. Stormwater fee
9. Unfinished Business
  - a. Consideration of application by Houston County Historical Society to subdivide the property at 404 E. Main St. (Parcel ID No. 210111001)
10. New Business
  - a. Public hearing re application by Caledonia Haulers for setback variance of 19' to construct 76' x 126' garage 31' from west property line at 420 W. Lincoln St. (hearing @ 6:15 p.m.)
  - b. Consideration of application by Caledonia Haulers for setback variance of 19' to construct 76' x 126' garage 31' from west property line at 420 W. Lincoln St.
  - c. Public hearing re proposed Ordinance 2018-005: An Ordinance Amending Caledonia City Code Chapter 151 (Flood Damage Prevention) to Comply with Federal National Insurance Program Regulations (hearing @ 6:30 p.m.)
  - d. Consideration of pricing proposal from Payment Services Network, Inc. for expansion of payment options for utility bills
  - e. Overtime report
11. Announcements
  - a. The next regular Council meeting is scheduled for Tuesday, November, 13, 2018 at 6:00 p.m.
12. Adjournment

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