

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., January 28, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from January 14, 2019 regular meeting
  - b. Approval of Change Order No. 3 for 2018 N. Kingston St. Reconstruction Project
  - c. Approval of Pay Application No. 5 from A-1 Excavation Inc. for work on 2018 N. Kingston St. Reconstruction Project
  - d. Approval to hire Sarah Barnes as EMT for Caledonia Ambulance Department
5. Public Comment
6. Presentations
  - a. Bill Chang, P.E. and Tom Dye, P.E., MSA Professional Services, Inc. [*@ 6:00 p.m.*]
    - i. Proposal for wastewater treatment plant facilities plan
  - b. Mike Gerbitz, P.E. and Tim Korby, P.E., Donohue & Associates, Inc. [*@ 6:45 p.m.*]
    - i. Proposal for wastewater treatment plant facilities plan
7. Clerk-Administrator
  - a. Updates
8. New Business
  - a. Consideration of proposed employment agreement for 2019 between Chief Kurt Zehnder and City of Caledonia
  - b. Consideration of video streaming City Council meetings
  - c. Overtime report
  - d. Closed session: Pursuant to M.S. § 13D.05, subd. 3(c), develop/consider offer for purchase of real property in the City of Caledonia (parcel ID 211047000)
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, February 11, 2019 at 6:00 p.m.
10. Adjournment

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