

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., January 14, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from December 27, 2018 special City Council meeting
  - b. Approval of pay equity report for 2019
  - c. Approval of proposed Resolution 2019-001: A Resolution Appointing Election Judges for Special Election on February 12, 2019
  - d. Approval of payment application no. 4 from Zenke, Inc. for 2018 E. South St. and S. First St. Public Improvement Project
5. Public Comment
6. Presentations
  - a. Matt Mohs, WSB & Associates, Inc.
    - i. Overview of WSB & Associates and engineering services
  - b. Greg Johnson, P.E., WSB & Associates, Inc.
    - i. Proposal for wastewater treatment plant facilities plan
7. Clerk-Administrator
  - a. Updates
8. New Business
  - a. Consideration of professional services agreement between WSB & Associates, Inc. and City of Caledonia
  - b. Consideration of Mayor Schroeder's nominations for 2019 City positions/appointments and Council committees
  - c. Consideration of proposals from WSB & Associates, Inc. and Davy Engineering, Inc. to provide design, bidding, and construction services for proposed Well No. 8.
  - d. Overtime report
  - e. Prepaid claims
  - f. Claims payable
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, January 28, 2019 at 6:00 p.m.
10. Adjournment

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