

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., March 25, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from March 11, 2019 regular City Council meeting
  - b. Approval of application from Houston County Fair for 4-day temporary on-sale liquor license for August 14-17, 2019
  - c. Approval of application from Houston County Fair for 1-day temporary on-sale liquor license on August 18, 2019
  - d. Approval to hire Alyssa Meiners as a lifeguard for Caledonia Aquatic Center for 2019 summer season
5. Public Comment
6. Finance Officer
  - a. Report on cash and investments (@ 6:45 p.m.)
  - b. Report on long-term debt
  - c. Report on 2019 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Clerk-Administrator
  - a. Updates
8. New Business
  - a. Consideration of proposal for wage increase for Caledonia Ambulance Department EMRs and EMTs (@ 6:00 p.m.)
  - b. Consideration of Resolution 2019-005: A Resolution Adopting the City of Caledonia Distributed Energy Resource Interconnection Process and Associated Policy and Rules (@ 6:15 p.m.)
  - c. Consideration of recommendation to hire Carson Coffield as assistant to clerk/administrator
  - d. Consideration of recommendation to hire Theresa Huff and Shawn Bauer as co-managers of the 2019 summer baseball and softball program
  - e. Consideration of proposal to make offer for purchase of real property in the City of Caledonia (parcel ID 211047000)
  - f. Overtime report
9. Announcements
  - a. The annual fluorescent light bulb collection is scheduled for Saturday, April 6, 2019, from 8 a.m. to 3:00 p.m. at the Houston County solid waste drop-off site at 14750 Richard's Road, Caledonia.
  - b. The next regular Council meeting is scheduled for Monday, April 8, 2019 at 6:00 p.m.
10. Adjournment

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