

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., January 27, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from January 13, 2020 regular City Council meeting
 - b. Approve Payment Application No. 6 from Zenke, Inc. for work on 2018 E. South St. and S. First St. Public Improvement Project
5. Public Comment
6. Finance Officer *[reports @ 6:30 p.m.]*
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on enterprise funds budgets
7. Clerk/Administrator
 - a. Updates
 - i. MPCA schedule of compliance for wastewater treatment plant
 - ii. Planning for 2020 summer parks and recreation programs
8. New Business
 - a. Public hearing re application by Twin Village Apartments, LLC for interim use permit to use multifamily structure at 307 and 311 N. Gjere Ave. (parcel IDs 21.1311.000 and 21.1312.000), located in an R-1, suburban residential district, for short-term lodging *[hearing @ 6:00 p.m.]*
 - b. Consideration of application by Twin Village Apartments, LLC for interim use permit to use multifamily structure at 307 and 311 N. Gjere Ave. (parcel IDs 21.1311.000 and 21.1312.000), located in an R-1, suburban residential district, for short-term lodging
 - c. Consideration of appointment of Kennedy & Graven as city attorney for labor and employment matters
 - d. Review of January 2020 electric class cost of service & rate design prepared by Star Energy Services
 - e. Discussion re City water rates for 2020
 - f. Discussion re City sewer rates for 2020
 - g. Discussion re possible long-term lease for new library space
 - h. Overtime report
9. Announcements
 - a. There will be a special City Council meeting on Monday, February 3, 2020 at 6:00 p.m. to discuss and develop the City's Comprehensive Plan update.
 - b. The next regular City Council meeting is scheduled for Monday, February 10, 2020.
10. Adjournment

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