

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 24, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from February 10, 2020 regular City Council meeting
 - b. Approve application from Caledonia Volunteer Fire Department Relief Association for permit to conduct gambling at Rustic Tap at 208 E. Main St.
5. Public Comment
6. Presentation
 - a. Mike Gerbitz, PE, and Eric Lynne, PE, Donohue & Associates [*presentation @ 6:00 p.m.*]
 - i. Overview of facility plan for wastewater treatment plant
7. Public Works/Zoning Director
 - a. Updates
 - i. MPCA schedule of compliance for wastewater treatment plant
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of facility plan for wastewater treatment plant
 - b. Discussion re whether to proceed with filling sixth full-time police officer position
 - c. Overtime report
10. Announcements
 - a. The 2020 Presidential Nomination Primary will be held on Tuesday, March 3, 2020 from 7:00 a.m. to 8 p.m. Both Caledonia precincts vote at the City Auditorium.
 - b. The next regular City Council meeting is scheduled for Monday, March 9, 2020.
11. Adjournment

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