

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from February 11, 2019 regular City Council meeting
5. Public Comment
6. Presentation
 - a. Brian Pogodzinski, Houston County Engineer [*presentation @ 6:30 p.m.*]
 - i. Overview of County State Aid Highway No. 3 (Main St.) Improvements
7. Finance Officer
 - a. Final report on cash and investments as of Dec. 31, 2018
 - b. Final report on 2018 budget v. actual for General Fund, enterprise funds, and special revenue funds
8. Clerk-Administrator
 - a. Updates
9. New Business
 - a. Public hearing re proposed City Ordinance 2019-001: An Ordinance Amending the Stormwater Drainage Utility Provisions in Chapter 54 of the Caledonia City Code to Establish a Definition of Impervious Surface, to Revise the Method of Calculating Equivalent Residential Units (ERUs) for Non-Residential Properties, and to Revise the Provisions for Payment of Stormwater Drainage Utility Fees [*hearing @ 6:00 p.m.*]
 - b. Consideration of proposed City Ordinance 2019-001: An Ordinance Amending the Stormwater Drainage Utility Provisions in Chapter 54 of the Caledonia City Code to Establish a Definition of Impervious Surface, to Revise the Method of Calculating Equivalent Residential Units (ERUs) for Non-Residential Properties, and to Revise the Provisions for Payment of Stormwater Drainage Utility Fees
 - c. Discussion re request from Fire Chief Kevin Jacobson, 1st Assistant Chief Kevin Bulman, and 2nd Assistant Chief Jeff Winjum for \$25 monthly phone stipend
 - d. Overtime report
10. Announcements
 - a. The next regular Council meeting is scheduled for Monday, March 11, 2019 at 6:00 p.m.
11. Adjournment

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