

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., March 23, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from March 9, 2020 regular City Council meeting
  - b. Approve hiring Anthony Moore as part-time clerk at Caledonia Liquor Store at rate of \$12/hr., starting March 24, 2020
  - c. Approve increasing pay for umpires for summer baseball and softball program:
    - i. Raise umpire pay for 12U, 13U, 14U baseball and 12U and 14U softball from \$20/game to \$25/game
    - ii. Raise umpire pay for 9U, 10U, and 11U baseball and 10U softball from \$17/game to \$20/game
  - d. Approve application from Felton Chevrolet of Caledonia RE, LLC to erect signs at 205 N. Kingston St.
5. Public Comment
6. Public Works/Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
8. New Business
  - a. Public hearing re application by Eitzen State Bank for the following setback variances to construct a 52' x 92' building (4,784 square feet) on parcel IDs 21057900 and 21057800:
    - i. Parcel ID 210579000
      - a) Setback variance of 77 feet, resulting in a 53-foot setback from the east property line
    - ii. Parcel ID 210578000
      - a) Setback variance of 77 feet, resulting in a 53-foot setback from the east property line
      - b) Setback variance of 59 feet, resulting in a 31-foot setback from the west property line
      - c) Setback variance of 30 feet, resulting in a 60-foot setback from the north property line

*[hearing at 6:00 p.m.]*
  - b. Consideration of proposed Resolution 2020-04: A Resolution Authorizing the City of Caledonia to Apply to the Minnesota Public Facilities Authority for a Loan of \$1,275,480 from the Drinking Water Revolving Fund for Improvements to its Drinking Water System
  - c. Consideration of proposed schedule of compliance between the Minnesota Pollution Control Agency and the City of Caledonia (re operation of Caledonia wastewater treatment plant)
  - d. Consideration of proposed Amendment No. 2 to Engineering Services Agreement between Donohue & Associates and the City of Caledonia for the wastewater treatment facility plan
  - e. Discussion re City response to Covid-19
  - f. Overtime report

9. Announcements

- a. There will be a special City Council meeting on Monday, April 6, 2020 to discuss the City's Comprehensive Plan update.
- b. The next regular City Council meeting is scheduled for Monday, April 13, 2020 at 6:00 p.m. The Local Board of Appeal and Equalization meeting will be held at the beginning of the City Council meeting.
- c. Houston County's fluorescent bulb collection is scheduled for April 18, 2020. Caledonia residents can drop off fluorescent bulbs at the Houston County drop-off site for household materials, located at 5154 County 9.

10. Adjournment

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