

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., April 27, 2020
Held via Video Conference through GoToMeeting Due to COVID-19 Pandemic

1. Call to Order
2. Roll Call of Members
3. Consent Agenda
 - a. Approve minutes from April 13, 2020 regular City Council meeting
 - b. Accept payment of \$8,177.89 to the Ambulance Department from the CARES Act Provider Relief Fund
 - c. Approve land use application from the Steven and Marcia Bauer Trust to construct 32' x 32' addition at 520 S. Hwy 44/76 (Parcel ID 21.1166.002)
4. Public Comment
5. Presentation [*presentation @ 6:00 p.m.*]
 - a. Andrew Forliti, CPA, Smith Schafer & Associates
 - i. City of Caledonia financial summary for 2019
6. Finance Officer
 - a. Report on cash and investments [*@ 6:30 p.m.*]
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of proposed Task Order No. 1 (to Agreement between City of Caledonia and Bolton & Menk, Inc.) for Preparation of Caledonia Infrastructure Management Plan [*discussion with City Engineer Matt Mohs @ 6:45 p.m.*]
 - b. Closed meeting: Pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), a closed meeting with legal counsel to discuss anticipated litigation involving Neuman Pools, Inc. and the City of Caledonia [*@ 7:00 p.m.*]
 - c. Consideration of request from Neuman Pools, Inc. to release retainage in the amount of \$43,096.81 for 2016 contract for construction of Caledonia Aquatic Center
 - d. Discussion re financing for engineering fees for design and bidding services for new wastewater treatment plant
 - e. Overtime report
10. Announcements
 - a. There will be a special City Council meeting on Monday, May 4, 2020 at 6:00 p.m. for the following purposes: 1) to reconvene the Local Board of Appeal and Equalization meeting recessed on April 13, 2020, and 2) to discuss the City's Comprehensive Plan update.
 - b. The next regular City Council meeting is scheduled for Monday, May 11, 2020 at 6:00 p.m.
11. Adjournment

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