

AGENDA
Caledonia City Council Regular Meeting
City Council Chambers, City Hall
May 26, 2020 at 6:00 P.M

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from May 11, 2020 regular City Council meeting
 - b. Approve quote of \$2,351.25 from Caledonia True Value for installation of new video surveillance system at Caledonia Liquor Store
5. Public Comment
6. Finance Officer
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2020 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of Resolution 2020-07: A Resolution Providing for the Issuance and Sale of a \$764,000 Temporary General Obligation Sewer Revenue Note, Series 2020A, and Pledging Net Revenues for the Payment and Security Thereof [*@ 6:05 p.m.*]
 - b. Consideration of proposal to pay assistant ambulance director monthly stipend of \$200 rather than paying hourly wage of \$16 for up to 10 hours per month
 - c. Discussion re plan for Caledonia summer baseball and softball program for 2020 [*@ 6:30 p.m.*]
 - d. Discussion re operation of Caledonia Aquatic Center for summer 2020
 - e. Discussion re amendments to General Fund budget for 2020 due to possible reductions in Local Government Aid
 - f. Discussion re impact of COVID-19 restrictions on Caledonia businesses and options for supporting local businesses
 - g. Overtime report
10. Announcements
 - a. There will be a special City Council meeting on Monday, June 1, 2020 to discuss the City's Comprehensive Plan update.
 - b. The next regular City Council meeting is scheduled for Monday, June 8, 2020 at 6:00 p.m.
11. Adjournment

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