AGENDA Caledonia City Council Regular Meeting June 22, 2020 at 6:00 P.M City Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Consent Agenda
 - a. Approve minutes from June 8, 2020 regular City Council meeting
 - b. Approve purchase of 10 portable acrylic barrier shields for protection of election judges, at a cost of \$2,426.93
 - c. Approve temporary on-sale liquor license permit for American Legion Post 191 on July 10, 2020 at Veterans Memorial Park baseball field
 - d. Accept letter of resignation from Jeremy Reinhart as firefighter for City of Caledonia
- 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
 - i. Coronavirus Aid, Relief, and Economic Security (CARES) Act
 - ii. Caledonia Aquatic Center 2020 summer season
 - iii. Miscellaneous
- 9. New Business
 - a. Discussion re encroachments on City property purchased from George and Ann Frisch Trusts [@ 6:00 p.m.]
 - b. Consideration of proposal to refund registration fees for City's 2020 summer softball and baseball program
 - c. Consideration of quotes from Scott Construction and Fahrner Asphalt Sealers to seal coat City roads
 - d. Discussion re enforcement of judgment against owners of former hazardous building at 916 E. Main St.
 - e. Discussion re repair of stainless steel gutter at Caledonia Aquatic Center
 - f. Overtime report
- 10. Announcements
 - a. There will be a special City Council meeting on Monday, July 6, 2020 at 6:00 p.m. to discuss the City's Comprehensive Plan update.
 - b. The next regular City Council meeting is scheduled for Monday, July 13, 2020 at 6:00 p.m.
- 11. Adjournment

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