

AGENDA
Caledonia City Council Regular Meeting
July 27, 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 July 13, 2020 regular City Council meeting
 - b. Approve governmental bonds post-issuance compliance policies and procedures
 - c. Approve purchase of three automated external defibrillators for Police Department squad cars for cost of \$1,994.12
 - d. Approve hiring Richard Cordes as emergency medical responder (EMR) for Caledonia Ambulance Service
 - e. Accept letter of resignation from Samantha Hancock as administrative assistant, whose last day of employment will be August 25, 2020
5. Public Comment
6. Finance Officer [*@ 7:30 p.m.*]
 - 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. Public hearing re application by Benjamin Logging for the following setback variances to construct a 32' x 32' garage (1,024 square feet) at 124 E. South St. (parcel ID 210805000): [*hearing @ 6:00 p.m.*]
 - i. Setback variance of 8 feet from the west property line, resulting in a 2-foot setback in the side yard
 - ii. Setback variance of 22 feet from the south property line, resulting in an 8-foot setback in the rear yard
 - b. Consideration of application by Benjamin Logging for the following setback variances to construct a 32' x 32' garage (1,024 square feet) at 124 E. South St. (parcel ID 210805000):
 - i. Setback variance of 8 feet from the west property line, resulting in a 2-foot setback in the side yard
 - ii. Setback variance of 22 feet from the south property line, resulting in an 8-foot setback in the rear yard
 - c. Review of proposed site layouts for new wastewater treatment plant [*@ 7:00 p.m.*]

- d. Review of proposed Resolution 2020-12: A Resolution Opposing Governor Tim Walz's Executive Order 20-81
- e. Discussion re Coronavirus Aid, Relief, and Economic Security (CARES) Act
- f. Discussion re encroachments on City property purchased from George and Ann Frisch Trusts
- g. Overtime report

10. Announcements

11. Adjournment

- a. There will be a special City Council meeting on Monday, August 3, 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, August 10, 2020 at 6:00 p.m.

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