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 Loging for the following setback variances to construct a 32’ x 32’ garage (1,024 square feet) at 124 E. South St. (parcel ID 210805000): [@ 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 Loging 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.