

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., August 12, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from July 22, 2019 regular City Council meeting
 - b. Approval of application from American Legion Post 249 to conduct off-site gambling at Houston County Fairgrounds from August 15, 2019 to August 18, 2019
 - c. Approval of land use permit application from Robert Lemke to construct 12' x 16' storage unit at 920 E. Adams St.
 - d. Approval of purchase of 2019 Load Trail 20' x 83" gravity tilt equipment trailer from Auto & Toy Trader, LLC for \$4,765
5. Presentation
 - a. Carson Coffield, Assistant to Clerk/Administrator
 - i. Council photo
 - ii. Overview of new City website
6. Clerk/Administrator
 - a. Updates
 - i. Wastewater treatment facility plan
 - ii. W. Washington Street / Old Highway Dr. paving project
7. New Business
 - a. Public hearing re application by Ben Steuart for conditional use permit to use properties at 216 E. South St. (parcel ID no. 210794001) and parcel ID no. 210804000 for multifamily structure in an R-2, Urban Residential District
 - b. Consideration of application by Ben Steuart for conditional use permit to use properties at 216 E. South St. (parcel ID no. 210794001) and parcel ID no. 210804000 for multifamily structure in an R-2, Urban Residential District
 - c. Public hearing re application by Ben Steuart for setback variance of 22 feet to be 0 feet from the north property line for purposes of constructing off-street parking at properties at 216 E. South St. (parcel ID no. 210794001) and parcel ID no. 210804000
 - d. Consideration of application by Ben Steuart for setback variance of 22 feet to be 0 feet from the north property line for purposes of constructing off-street parking at 216 E. South St. (parcel ID no. 210794001) and parcel ID no. 210804000
 - e. 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.*]
 - f. 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

- g. Consideration of proposal from Star Energy Services, LLC to prepare a class cost of service study and rate design for Caledonia electric service
- h. Discussion re clerk/administrator's goals for July 23, 2019-July 22, 2020
- i. Overtime report
- j. Prepaid claims
- k. Claims payable

8. Announcements

- a. The Caledonia Aquatic Center will be open until Sunday, August 18, 2019. (The Caledonia Aquatic Center will be closed on Friday, August 16, 2019 except for morning swim.)
- b. The next regular Council meeting is scheduled for Monday, August 26, 2019 at 6:00 p.m.

9. Adjournment

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