

AGENDA
Caledonia City Council Regular Meeting
August 24, 2020 at 6:00 P.M
City Auditorium, 219 E. Main St.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from August 10, 2020 regular City Council meeting
 - b. Approve request from Elsie and Lee Babler (owners of Elsie's Bar and Grill) to close S. Pine St. from E. Main St. to E. Grove St. on September 5, 2020, from 4:00 p.m. to 10:00 p.m., for a concert to raise funds for the Four Seasons Community Center and the Post Prom Committee
 - c. Approve school crossing guard agreement between the City of Caledonia and Independent School District No. 299
5. Public Comment
6. Finance Officer [*@ 7:15 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. Clerk/Administrator
 - a. Updates
8. New Business
 - a. Public hearing re status of DEED Small Cities Development Program for owner-occupied housing rehab, commercial rehab, and rental rehab in designated areas of Caledonia [*hearing at 6:00 p.m.*]
 - b. Public hearing re application by Suzanne Roesler for 11-foot setback variance at 124 E. Main St. (parcel ID 21.0018.000) for purposes of constructing a 25' x 15' (375 sq. ft.) building 14 feet from the south property line in a B-1, Central Business District [*hearing at 6:45 p.m.*]
 - c. Consideration of application by Suzanne Roesler for 11-foot setback variance at 124 E. Main St. (parcel ID 21.0018.000) for purposes of constructing a 25' x 15' (375 sq. ft.) building 14 feet from the south property line in a B-1, Central Business District
 - d. Review of potential public nuisance at 214 E. Jefferson St. [*review at 7:00 p.m.*]
 - e. Discussion re proposed preliminary General Fund, Fire Fund, EDA Fund, and Library Fund budgets for fiscal year 2021 and preliminary levy for taxes payable in 2021
 - f. Consideration of residential solid waste collection and disposal contract between Richard's Sanitation, LLC and City of Caledonia
 - g. Consideration of recommendation to hire Kayla Snell as administrative assistant for the City of Caledonia at step 3 of pay grade 3, effective September 8, 2020
 - h. Discussion re proposed agreement between HR Green and City of Caledonia to provide City with assistance in acquiring funding for new wastewater treatment facility

i. Overtime report

9. Announcements

10. Adjournment

a. The next regular City Council meeting is scheduled for Monday, September 14, 2020 at 6:00 p.m.

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