

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., August 26, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from August 12, 2019 regular City Council meeting
  - b. Approve Brad Rykhus as member of Caledonia Fire Department
  - c. Approve sign permit application by Fourteen Foods, L.L.C. to install three signs at 603 Esch Dr.
  - d. Accept letter of resignation from Barbara Peters as part-time liquor store clerk
5. Presentation
  - a. Mike Gerbitz, P.E., Donohue & Associates
    - i. Report on phase 1 of wastewater facility plan
    - ii. Overview of proposed phase 2 of wastewater facility plan
6. Public Comment
7. Finance Officer
  - a. Report on cash and investments
  - b. Report on 2019 budget v. actual for General Fund, enterprise funds, and special revenue funds
8. Clerk/Administrator
  - a. Updates
9. Unfinished Business
  - a. 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
10. New Business
  - a. Consideration of amendment no. 1 to engineering services agreement with Donohue & Associates, Inc. for wastewater facility plan
  - b. Public hearing re application by Andrea Mazza and Steven Breitenfield for 12-foot setback variance to construct 16' x 22' attached garage 18 feet from property line at 420 S. Pine St. (parcel 21.0797.00) [*hearing at 6:00 p.m.*]
  - c. Consideration of application by Andrea Mazza and Steven Breitenfield for 12-foot setback variance to construct 16' x 22' attached garage 18 feet from property line at 420 S. Pine St. (parcel 21.0797.00)
  - d. Review of proposed General Fund budget for fiscal year 2020 and preliminary levy for taxes payable in 2020
  - e. Consideration of proposed Resolution 2019-012: A Resolution Ordering the Repair or Razing of a Hazardous Building at 916 E. Main St.
  - f. Overtime report

11. Announcements

- a. The City Council Fire and Ambulance Committee will be having a mid-year Fire District meeting on Wednesday, August 28, 2019 at 6:30 p.m.
- b. The next regular City Council meeting scheduled for Monday, September 9, 2019 is cancelled. There will be a special City Council meeting on Thursday, September 12, 2019 at 6:00 p.m.

12. Adjournment

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