

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from August 26, 2019 regular City Council meeting
 - b. Approval of Resolution 2019-013: A Resolution Accepting Donation of \$3,000 from Mound Prairie Mutual Insurance Company
5. Public Works & Zoning Director
 - a. Updates
6. Clerk/Administrator
 - a. Updates
7. Unfinished Business
 - a. Review of proposed General Fund budget for fiscal year 2020 and preliminary levy for taxes payable in 2020
 - b. 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
8. New Business
 - a. Consideration of petition by Elizabeth Stoltz and Nicole & Scott Stoltz for installation of local improvement and special assessment at 1003 E. Grove St.
 - b. Consideration of application from St. John's Lutheran Church for sign permit to erect two digital signs on property at 650 N. Kingston St.
 - c. Review of correspondence from City Attorney Mike Flaherty regarding potential conflict involving Councilmember Randi Vick's application to participate in Small Cities Development Program
 - d. Overtime report
 - e. Prepaid claims
 - f. Claims payable
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, September 23, 2019 at 6:00 p.m.
 - b. The Tax Committee of the Minnesota House of Representatives will be holding a hearing at the Four Seasons Community Center on October 3, 2019 from approximately 3:00 p.m.-4:30 p.m.
10. Adjournment

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