

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., September 23, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from September 12, 2019 special City Council meeting
  - b. Accept letter of resignation from Shannon Vickerman as part-time liquor store clerk
  - c. Accept letter of resignation from Mary Betz as emergency medical technician (EMT) for Caledonia Ambulance Service
5. Public Comment
6. Finance Officer
  - a. Report on cash and investments
  - b. Report on long-term debt
  - c. Report on 2019 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Clerk/Administrator
  - a. Updates
8. New Business
  - a. Public hearing re application by Elsie Babler and Lee Babler for interim use permit to use building at 514 E. Main St. as lodging and rooming home
  - b. Consideration of application by Elsie Babler and Lee Babler for interim use permit to use building at 514 E. Main St. as lodging and rooming home
  - c. Review of proposed General Fund budget for fiscal year 2020 and preliminary levy for taxes payable in 2020
  - d. Consideration of proposed Resolution 2019-014: Resolution Adopting Proposed Levy for Taxes Payable in 2020 (8% Increase)
  - e. Overtime report
9. Announcements
  - a. 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.
  - b. The next regular Council meeting is scheduled for Monday, October 14, 2019 at 6:00 p.m.
10. Adjournment

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