

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., September 28, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from September 14, 2020 regular City Council meeting
 - b. Approve pay voucher no. 1 in the amount of \$27,288.75 from Traut Companies for construction of Production Well No. 8
 - c. Accept letter of resignation from Matt Ginther as firefighter for Caledonia Fire Department, effective June 30, 2020
 - d. Approve land use application from Caledonia Auto Repair to construct 12' x 12' walkway addition at 205 S. Marshall St. (Parcel ID 21.8800.000)
5. Public Comment
6. Presentation
 - a. Matthew Mohs, P.E., city engineer
 - i. Overview of City's new GIS system
 - ii. Briefing on new infrastructure management plan
7. Finance Officer
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2020 budget v. actual for General Fund, special revenue funds, and enterprise funds
8. Public Works & Zoning Director
 - a. Updates
9. Clerk/Administrator
 - a. Updates
10. New Business
 - a. Discussion re proposed preliminary General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2021 and preliminary levy for taxes payable in 2021
 - b. Consideration of proposed Resolution 2020-016: Resolution Adopting Proposed Preliminary Levy for Taxes Payable in 2021 (9.5% Increase)
 - c. Consideration of proposal to add new ambulance station to 2021-2025 Capital Improvement Plan and to request proposals from architecture firms for design of new ambulance station
 - d. Discussion re transfer of additional \$5,000 in CARES Act funds to Caledonia EDA for COVID-19 Relief Grant
 - e. Closed session: Pursuant to M.S. § 13D.05, subd. 3(c), develop/consider offer for purchase of real property in the City of Caledonia (615 W. Washington St. / parcel ID 21.0933.000)

f. Overtime report

11. Announcements

a. The next regular Council meeting is scheduled for Monday, October 12, 2020 at 6:00 p.m.

12. Adjournment

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