AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., January 11, 2021
City Auditorium

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Consent Agenda
   a. Approve minutes from December 28, 2020 regular City Council meeting
   b. Accept $2,950 COVID-19 Health Care Response Grant from Minnesota Department of Health to help cover costs related to Ambulance Department’s response to COVID-19 pandemic
   c. Accept resignation of Kelley McGraw as casual part-time police officer for Caledonia Police Department, effective December 29, 2020

5. Public Comment

6. Public Works/Zoning Director
   a. Updates

7. Clerk/Administrator
   a. Updates

8. New Business
   a. Consideration of proposed appointments for City positions in 2021
   b. Consideration of Mayor Schroeder’s proposed Council appointments to City boards and Council committees in 2021
   c. Review of revised land use permit fees and related fees for 2021
   d. Discussion re use of City laptops by City Council members
   e. Overtime report
   f. Prepaid claims
   g. Claims payable

9. Announcements
   a. The next regular Council meeting is scheduled for Monday, January 25, 2021, at 6:00 p.m.

10. Adjournment

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