

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.