

**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., January 25, 2021  
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from January 11, 2021 regular City Council meeting
  - b. Approve \$2,000 contribution to Houston County Attorney's Office for victim/witness services provided by Michelle Herman in 2021
  - c. Approve increase in monthly household solid waste fee from \$3.65/mo. to \$3.90/mo. based on \$.25/mo. increase in fee charged to City by Houston County, effective bills issued February 1, 2021
  - d. Approve proposal from WSB & Associates, Inc. to provide a geotechnical evaluation for the future well house #8 building at a cost of \$3,300
  - e. Approve application from K Brothers Restaurants, LLC (d/b/a Rustic Tap) for optional 2 A.M. on-sale liquor license
  - f. Approval of proposed Resolution 2021-01: A Resolution Updating Signatories for City Bank Accounts
5. Public Comment
6. Presentation
  - a. Eric Lynne, PE, Donohue & Associates [*presentation @ 6:00 p.m.*]
    - i. Update re design of new wastewater treatment facility
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. New Business
  - a. Discussion re request from ABLE to provide Auditorium key to private citizen
  - b. Discussion re sidewalk reimbursement program
  - c. Discussion re remote participation by City Council members in Council meetings
  - d. Distribution of Council laptops
  - e. Overtime report
10. Announcements
  - a. The next regular Council meeting is scheduled for Monday, February 8, 2021, at 6:00 p.m.
11. Adjournment

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