AGENDA

Caledonia City Council

Regular Meeting, 6:00 P.M., October 12, 2020 Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Consent Agenda
 - a. Approve minutes from September 28, 2020 regular City Council meeting
 - b. Approve hiring Storm Davis and McKenna Brieske as part-time police officers for Caledonia Police Department
 - c. Approve request from Shane Buros of Enchanted Performances to close S. Pine St. from E. Grove St. to E. South St. on October 30, 2020 and October 31, 2020 from 5:00 p.m. 9:00 p.m. for community Halloween display
 - d. Approve proposed Resolution 2020-17: A Resolution Appointing Election Judges for General Election on November 3, 2020
- 5. Public Comment
- 6. Public Works & Zoning Director
 - a. Updates
- 7. City Clerk/Administrator
 - a. Updates
 - i. Negotiation with I.U.O.E. Local 49 re new collective bargaining agreement
- 8. New Business
 - a. Consideration of proposed Ordinance 2020-01: An Ordinance Repealing and Replacing City Code Section 74.03 Regulating the Operation of Motorized Golf Carts in the City of Caledonia
 - b. Closed meeting: Pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), a closed meeting with legal counsel (re pending litigation) to discuss a contested case involving workers' compensation benefits [meeting @ 6:30 p.m.]
 - c. Review of proposed revisions to City's utility customer policies and procedures
 - d. Discussion re Halloween trick-or-treating in the City of Caledonia
 - e. Discussion re status of nuisances at 214 E. Jefferson St.
 - f. Discussion re use of dirt bikes in City of Caledonia
 - g. Discussion re use of municipal auditorium by walkers
 - h. Discussion re use of CARES Act funds to purchase laptops
 - i. Prepaid claims
 - j. Claims payable
 - k. Overtime reports
 - Closed meeting: Pursuant to M.S. § 13D.05, subd. 3(c), develop/consider counteroffer for purchase of real property in the City of Caledonia (615 W. Washington St. / parcel ID 21.0933.000)

9. Announcements

a. The next City Council meeting will be held on Monday, October 26, 2020 at 6:00 p.m.

10. Adjournment

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