

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., October 14, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from September 23, 2019 regular City Council meeting
 - b. Accept letter of resignation from Officer Kendra Heim as member of Caledonia Police Department
 - c. Accept letter of resignation from Sarah Nelson as clerk for Caledonia Liquor Store
 - d. Approve land use permit application by Miken Sports to construct 20' x 40' loading dock and 30' x 170' driveway at 155 Bissen St.
 - e. Approve agreement between Gundersen Lutheran Administrative Services and Caledonia Ambulance Service to provide Caledonia Ambulance Service with physician to serve as medical director
5. Public Comment
6. Public Works & Zoning Director
 - a. Updates
 - i. Repaving of S. First St.
 - ii. Other
7. Clerk/Administrator
 - a. Updates
 - i. City purchase of property formerly owned by George F. Frisch and Ann M. Frisch Trusts
 - ii. 2020 Census New Construction Program
 - iii. MN House of Representatives Tax Committee Hearing
 - iv. Public Facilities Authority funding for well no. 8
 - v. Other
8. New Business
 - a. Discussion with Shannon Sweeney of David Drown & Associates re update of City's Comprehensive Plan
 - b. Consideration of proposal from Bolton & Menk to provide engineering services for City of Caledonia
 - c. Discussion re operation of golf carts on City streets
 - d. Overtime reports
 - i. Sept. 9, 2019 - Sept. 22, 2019
 - ii. Sept. 23, 2019 - Oct. 6, 2019
 - e. Prepaid claims
 - f. Claims payable

9. Announcements

- a. Wild Turkey Fest is scheduled for Saturday, October 19, 2019 from 10:00 a.m. – 2:00 p.m.
- b. The next regular City Council meeting is scheduled for Monday, October 28, 2019 at 6:00 p.m.

10. Adjournment

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