

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., October 28, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from October 14, 2019 regular City Council meeting
 - b. Accept letter of resignation from Kendra Heim as member of Caledonia Ambulance Service
 - c. Accept letter of resignation from William Persons as member of Caledonia Ambulance Service
5. Public Comment
6. Finance Officer
 - a. Report on cash and investments
 - b. Report on 2019 budget v. actual for General Fund, enterprise funds, and special revenue funds
7. Public Works & Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. Unfinished Business
 - a. Review of General Fund budget for fiscal year 2020 and levy for taxes payable in 2020
10. New Business
 - a. Public hearing re proposal to assess properties for portion of cost of 2018 E .South St. and S. First St. Public Improvement Project
 - b. Consideration of proposed Resolution 2019-015: Resolution Approving Special Assessment for Portion of Cost of 2018 E. South St. and S. First St. Public Improvement Project
 - c. Consideration of recommendation to promote part-time police officer Mike Rasmussen to full-time officer position effective November 4, 2019
 - d. Consideration of recommendation to appoint Mark Schiltz to position of assistant ambulance director effective November 4, 2019
 - e. Overtime report
11. Announcements
 - a. Fall cleanup will be held Monday, October 28, 2019 - Friday, November 1, 2019.
 - b. Alternative side parking starts November 1, 2019.
 - c. The next City Council meeting will be held on Tuesday, November 12, 2019 because City offices will be closed on Monday, November 11, 2019 in observance of Veteran's Day.
12. Adjournment

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