

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., November 9, 2020
Held via Video Conference through Zoom Due to COVID-19 Pandemic

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from October 26, 2020, regular City Council meeting
 - b. Accept resignation of Mike Meiners as part-time EMR for Caledonia Ambulance Department
 - c. Accept resignation of Jacob Theobald as part-time EMT for Caledonia Ambulance Department
5. Public Comment
6. Finance Officer
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2020 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works and Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Public hearing re assessment of unpaid utility charges and special charges *[hearing @ 6:15 p.m.]*
 - b. Consideration of proposed Resolution 2020-19: A Resolution Authorizing Assessment of Unpaid Utility Charges and Special Charges
 - c. Discussion re proposed preliminary General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2021 and preliminary levy for taxes payable in 2021
 - d. Consideration of application by Houston County for the following: *[@ approximately 6:30 p.m.]*
 - i. Conditional use permit to build new governmental building (i.e., Houston County Highway Department facility) in an AG, Agricultural District on parcel 21.1090.000
 - ii. Side yard setback variance of 10 feet on the west property line of parcel 21.1090.000, resulting in a 20-foot setback
 - iii. Rear yard setback variance of 10 feet on the south property line of parcel 21.1090.000, resulting in a 40-foot setback
 - iv. Land use permit to build new governmental building (i.e., Houston County Highway Department facility) at 1124 E. Washington St.
 - e. Consideration of proposed Resolution 2020-20: A Resolution Approving CARES Act Coronavirus Relief Fund Expenditures

- f. Overtime report
- g. Prepaid claims
- h. Claims payable

10. Announcements

- a. There will be a special City Council meeting on Thursday, November 12, 2020, at 6:00 p.m. to canvass the results of the City elections held during the November 3, 2020 General Election. Additional City business might be added to the agenda in advance of the meeting.
- b. Light Up Caledonia starts November 19, 2020 at 4:00 p.m.
- c. The next regular Council meeting is scheduled for Monday, November 23, 2020, at 6:00 p.m.

11. Adjournment

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