

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., November 12, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from October 28, 2019 regular City Council meeting
  - b. Approve Pay Application No. 5 from Zenke, Inc. for work on 2018 E. South St. and S. First St. Public Improvement Project
  - c. Approve Pay Application No. 7 (final pay application) from A-1 Excavation Inc. for work on 2018 N. Kingston St. Reconstruction Project
  - d. Accept letter of resignation from Officer William Persons as member of Caledonia Police Department
5. Public Comment
6. Public Works & Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
    - i. Job posting for liquor store manager position
    - ii. Contract with Bolton & Menk to provide engineering services
8. New Business
  - a. Public hearing re application by Daniel Hanson for interim use permit to use property at 1107 E. Main St. for home occupation in an R-2, Urban Residential District
  - b. Consideration of application by Daniel Hanson for interim use permit to use property at 1107 E. Main St. for home occupation in an R-2, Urban Residential District
  - c. Hearing re revocation of Houston County amended conditional use permit to use property at 611 Vista Drive for office building
  - d. Public hearing re application by AKG Enterprises for on-sale intoxicating liquor license at 139 S. Marshall St.
  - e. Review of proposed 2020 budgets for enterprise funds and special revenue funds
  - f. Consideration of proposed Resolution 2019-016: A Resolution Authorizing the Assessment of Properties for Unpaid Utility Charges and Unpaid Special Charges
  - g. Consideration of proposed Resolution 2019-017: A Resolution Accepting Donation of \$15,246.30 from George F. Frisch in Memory of Ann M. Frisch
  - h. Prepaid claims
  - i. Claims payable
  - j. Overtime report
  - k. Closed meeting pursuant to the following:
    - (a) Minnesota Statutes Section 13D.05, subd. 2(a)(2), to review active investigative data; and
    - (b) Minnesota Statutes Section 13D.05, subd. 2(b), to discuss preliminary allegations against City employee

9. Announcements

- a. The next regular City Council meeting is scheduled for Monday, November 25, 2019 at 6:00 p.m. The meeting will include a public hearing at 6:00 p.m. on the future of the municipal liquor store.

10. Adjournment

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