

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., November 24, 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. Approve minutes from November 9, 2020 regular City Council meeting
 - b. Approve minutes from November 12, 2020 special City Council meeting
5. Public Comment
6. Finance Officer
 - a. Report on cash and investments
 - b. Report on 2020 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works & Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Review of application by Club W, LLC for land use permit to construct 15' x 15' walk-in cooler at 114 S. Pine St.
 - b. Review of request from Dr. Mark Zard and Joanne Zard to install a railing in the City right-of-way adjacent to their property at 800 S. Marshall St.
 - c. Discussion re proposed final General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2021 and final levy for taxes payable in 2021
 - d. Discussion re 2021 budgets for Water Fund, Sewer Fund, Stormwater Fund, Electric Fund, and Liquor Fund
 - e. Discussion re proposed Capital Improvement Plan for 2021-2025
 - f. Discussion re fees for 2021 on-sale intoxicating liquor licenses and wine licenses
 - g. Discussion re drafting a snow emergency ordinance that would prohibit on-street parking during snow storms
 - h. Closed session: Pursuant to M.S. § 13D.05, subd. 3(c), develop/consider offer for purchase of real property in the City of Caledonia (615 W. Washington St. / parcel ID 21.0933.000)
 - i. Overtime report
10. Announcements
 - a. The next regular Council meeting is scheduled for Monday, December 14, 2020 at 6:00 p.m. The Truth-in-Taxation Meeting regarding the 2021 budget and levy for taxes payable in 2021 will occur at the beginning of the meeting on Monday, December 14, 2020 at 6:00 p.m.
11. Adjournment

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