

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., November 25, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from November 12, 2019 regular City Council meeting
 - b. Approve hiring Kayla Connor as part-time liquor store clerk
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
 - b. Review of proposed agreement between City of Caledonia and Bolton & Menk for provision of engineering services to City
10. New Business
 - a. Public hearing re future of municipal liquor store (*@ 6:00 p.m.*)
 - b. Consideration of quotes for abatement of hazardous building at 916 E. Main St.
 - i. Quote from Preferred Property Preservation, LLC to remove household materials
 - ii. Quote from Braun Intertec for hazardous building materials inspection
 - iii. Quote from A. Allen Construction, Inc. for demolition and removal of building
 - c. Consideration of proposed Resolution 2019-018: A Resolution Transferring Funds from Fund 417 to General Fund
 - d. Overtime report
11. Announcements
 - a. There will be a special City Council meeting on Monday, December 2, 2019 at 6:00 p.m.
 - b. The next regularly scheduled City Council meeting will be held on Monday, December 9, 2019 at 6:00 p.m.
12. Adjournment

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