

**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., December 14, 2020  
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from November 23, 2020 regular City Council meeting
  - b. Approve engagement letter with Smith Schafer & Associates for audit of City's financial statements for year ending December 31, 2020
  - c. Approve proposed Resolution 2020-22: A Resolution Designating Annual Polling Places for 2021
  - d. Approve proposed Resolution 2020-23: A Resolution Agreeing to Join the Coalition of Greater Minnesota Cities in 2021
  - e. Approve licenses for Quillin's IGA, Kraus Oil, Kwik Trip #733, and DG Retail, LLC (d/b/a Dollar General Store #10343) to purchase or sell cigarettes or tobacco products in 2021
  - f. Approve applications from Lee Babler (d/b/a Elsie's Bar and Grill), Rustic Tap, Sasa Lee, LLC (d/b/a Good Times Restaurant & Bar), and MAAD Alley, LLC for 2021 on-sale intoxicating liquor licenses and on-sale Sunday intoxicating liquor licenses
  - g. Approve application from American Legion 191 (d/b/a American Legion Club) for 2021 club on-sale liquor license and Sunday intoxicating liquor license
  - h. Approve application from The Wired Rooster, LLC (d/b/a The Wired Rooster Coffee Shoppe) for 2021 on-sale wine license
  - i. Approve 2021 salvage yard permit for Scott Betz (d/b/a Betz Enterprises) at 109 Hi-way Street (parcel IDs 21.0574.000 and 21.0575.000)
5. Public Comment
6. Public Works/Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
8. Unfinished Business
  - a. Review of proposed 2021-2025 Capital Improvement Plan
9. New Business
  - a. Public hearing (i.e., Truth-in-Taxation meeting) re City's proposed 2021 General Fund budget and levy for taxes payable in 2021 [*hearing @ 6:00 p.m.*]
  - b. Consideration of proposed final 2021 General Fund budget for 2021
  - c. Consideration of re proposed final 2021 Ambulance Fund budget, 2021 Fire Fund budget, and 2021 EDA Fund budget

- d. Consideration of proposed Resolution 2020-24: A Resolution Adopting Final Levy for Taxes Payable in 2021 (7.5% Increase)
- e. Consideration of proposed employment agreement with Chief Kurt Zehnder for 2021
- f. Consideration of proposed non-union wages for 2021
- g. Consideration of bids for Project 2020-02: Caledonia Pool Gutter Replacement Project
- h. Overtime report
- i. Prepaid claims
- j. Claims payable
- k. 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) *[closed session @ approx. 7:30 p.m.]*

#### 10. Announcements

- a. The next regular Council meeting is scheduled for Monday, December 28, 2020, at 6:00 p.m. in the City Auditorium.

#### 11. Adjournment

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