

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 23, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from December 9, 2019 regular City Council meeting
 - b. Approve application from Lee Babler (d/b/a Elsie's Bar and Grill) for 2020 on-sale intoxicating liquor license and on-sale Sunday intoxicating liquor license
 - c. Approve appointment of Matt Schuldt as commissioner of Caledonia Economic Development Authority Board for 2020-2024 term
 - d. Approve appointment of Sue Berg as member of Caledonia Library Board for 2020-2022 term
 - e. Approve appointment of Paul Fisch as member of Caledonia Library Board for 2020-2022 term
 - f. Approve appointment of Lorrie Schieber as member of Caledonia Library Board for 2020-2022 term
 - g. Accept resignation from 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
 - c. Updates
7. Public Works & Zoning Director
 - a. Updates
8. New Business
 - a. Consideration of proposed Resolution 2019-021: Resolution Adopting Final Levy for Taxes Payable in 2020 (8% Increase)
 - b. Consideration of appointments for City positions and Council committees in 2020
 - c. Consideration of application from Scott Betz (d/b/a Scott Betz Enterprises) for permit to operate salvage yard at 109 Hiway Street (Parcel IDs 21.0574.000 & 21.0575.000)
 - d. Review of proposed Capital Improvement Plan for 2020-2024
 - e. Overtime report
9. Announcements
 - a. There will be a special City Council meeting on Tuesday, January 7, 2019 at 6:00 p.m.
 - b. The next regularly scheduled City Council meeting will be held on Monday, January 13, 2020 at 6:00 p.m.
10. Adjournment

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