

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., December 28, 2020
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from December 14, 2020 regular City Council meeting
 - b. Approve using MN Dept. of Commerce utility deposit interest rate of .1% for City utility deposits in 2021
 - c. Approve pay voucher no. 2 in the amount of \$63,996.75 from Traut Companies for construction of Production Well No. 8
 - d. Approve pay voucher no. 3 in the amount of \$233,215.50 from Traut Companies for construction of Production Well No. 8
 - e. Approve proposed ambulance services billing agreement between Optum Holdings, LLC (d/b/a Expert T Billing) and City of Caledonia
 - f. Approve license agreement between the City of Caledonia and Dr. Mark Zard and Joanne Zard, owners of the house at 800 S. Marshall St., to allow the Zards to install a railing in the City right-of-way
 - g. Approve appointment of Stephanie Mell as commissioner of Caledonia Economic Development Authority Board, effective January 4, 2021, for remainder of Councilmember-elect Amanda Ninneman's term, which ends December 31, 2021
 - h. Approve appointment of Lolly Smith as member of Caledonia Library Board for 2021-2023 term
 - i. Approve appointment of Liz Wanschura as member of Caledonia Library Board for 2021-2023 term
5. Public Comment
6. Finance Officer
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2020 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. New Business
 - a. Public hearing re adoption of proposed 2020 Comprehensive Plan [*hearing @ 6:00 p.m.*]
 - b. Consideration of proposed Resolution 2020-25: A Resolution Adopting the 2020 Comprehensive Plan
 - c. Consideration of proposed Capital Improvement Plan for 2021-2025
 - d. Consideration of proposed final 2021 budgets for enterprise funds (i.e., Water Fund, Sewer Fund, Stormwater Fund, Electric Fund, and Liquor Fund)

- e. Consideration of proposal from TSP, Inc. to prepare feasibility report for construction of new ambulance station on one of two prospective locations
- f. Consideration of proposed Resolution 2020-26: A Resolution by the City Council of the City of Caledonia, Minnesota, Approving the Acquisition of Real Property in Caledonia, Minnesota, and Affirming the Real Property's Compliance with the Caledonia Comprehensive Plan
-Note: The real property is owned by the Paulette L. Chamberlin Revocable Trust and is located at 615 W. Washington St. (Parcel ID 21.0933.000)
- g. Discussion re proposed property lease between the City of Caledonia and Chris Deflorian and Nichole Deflorian, owners of real property at 903 S. Highway 44/76
- h. Overtime report
- i. Presentation of service plaques to Members Paul Fisch and Randi Vick, whose Council terms end in 2020

10. Announcements

- a. The next regularly scheduled City Council meeting will be held on Monday, January 11, 2021 at 6:00 p.m.

11. Adjournment

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