AGENDA
Caledonia City Council
Council Chambers, City Hall
Regular Meeting, 6:00 P.M., December 9, 2019

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Consent Agenda
   a. Approve minutes from November 25, 2019 regular City Council meeting
   b. Approve minutes from December 2, 2019 special City Council meeting
   c. Approve Change Order No. 7 for 2018 E. South St. and S. First St. Public Improvement Project
   d. Approve engagement letter with Smith Schafer & Associates for audit of City’s financial statements for year ending December 31, 2019
   e. Approve proposed Resolution 2019-019: Resolution Designating Annual Polling Places
   f. Approve proposed Resolution 2019-020: Resolution Allocating Costs from Purchase of Real Property and Authorizing Transfer of Funds from Electric Fund to Stormwater Fund and from Capital Improvement Fund to General Fund
   g. Approve using MN Dept. of Commerce utility deposit interest rate of 1.5% for City utility deposits in 2020
   h. 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 2020
   i. Approve applications from AKG Enterprises, LLC (d/b/a AJ’s Bar and Grill), Sasa Lee, LLC (d/b/a Good Times Restaurant & Bar), and MAAD Alley, LLC for 2020 on-sale intoxicating liquor licenses and on-sale Sunday intoxicating liquor licenses
   j. Approve application from American Legion 191 (d/b/a American Legion Club) for 2020 club on-sale liquor license and Sunday intoxicating liquor license
   k. Approve application from The Wired Rooster, LLC (d/b/a The Wired Rooster Coffee Shoppe) for 2020 on-sale wine license
   l. Approve hiring Bobbi Holland as part-time liquor store clerk
   m. Approve hiring Myron Kinneberg as temporary custodian at wage of $25/hr. for four hours per day for up to 20 days

5. Presentation
   a. Caledonia Lego League teams *(presentation at 6:00 p.m.)*

6. Public Comment

7. Public Works/Zoning Director
   a. Updates

8. Clerk/Administrator
   a. Updates
      i. Liquor store manager interviews
      ii. Miscellaneous
9. Unfinished Business
   a. Discussion re 2020 General Fund budget and levy for taxes payable in 2020

10. New Business
   a. Public hearing (i.e., Truth-in-Taxation meeting) re City’s proposed 2020 General Fund budget and levy for taxes payable in 2020 (hearing at 6:00 p.m. following presentations by Caledonia Lego League teams)
   b. Consideration of proposed employment agreement with Chief Kurt Zehnder for 2020
   c. Consideration of proposed non-union wages for 2020
   d. Discussion re selection of engineering firm to provide engineering design and construction services for well house for Production Well No. 8
   e. Discussion re abatement of hazardous building at 916 E. Main St.
   f. Overtime report
   g. Prepaid claims
   h. Claims payable

11. Announcements
   a. The next regular Council meeting is scheduled for Monday, December 23, 2019, at 6:00 p.m.

12. Adjournment

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