

**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.