

AGENDA
Caledonia City Council
Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 10, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from January 27, 2020 regular City Council meeting
 - b. Approve minutes from February 3, 2020 special City Council meeting
 - c. Approve Resolution 2020-01: A Resolution Appointing Election Judges for 2020 Presidential Primary
 - d. Approve job description for assistant ambulance director
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
8. New Business
 - a. Review of proposed bid documents (project manual) for Production Well No. 8
 - b. Public hearing re application by K Brothers Restaurants, LLC for on-sale intoxicating liquor license and Sunday liquor license at 208 E. Main St. *[hearing @ 6:00 p.m.]*
 - c. Consideration of application by K Brothers Restaurants, LLC for on-sale intoxicating liquor license and Sunday liquor license at 208 E. Main St.
 - d. Review of proposals to provide architectural/engineering services for the design, bidding, and construction of proposed Well House No. 8
 - e. Discussion re request from Fire Department to purchase 2019 John Deere Gator from SEMA for \$17,551.09
 - i. Consideration of proposed Resolution 2020-02: A Resolution Accepting Donation of \$10,572.79 from Caledonia Volunteer Fire Department Relief Association
 - f. Discussion re City sewer charges for 2020
 - g. Prepaid claims
 - h. Claims payable
 - i. Overtime report
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, February 24, 2020, at 6:00 p.m.
10. Adjournment

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