1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Consent Agenda
   a. Approve minutes from February 8, 2021 regular City Council meeting
   b. Approve Change Order No. 1 adding pea rock for $2,800 during construction of Production Well No. 8
   c. Approve Payment Application No. 4 (final) from Traut Companies for $61,429 for construction of Production Well No. 8

5. Public Comment

6. Public Works/Zoning Director
   a. Updates

7. Clerk/Administrator
   a. Updates

8. New Business
   a. Public hearing re application by Eitzen State Bank for setback variance of 74 feet (resulting in setback of 16 feet) to construct a 52’ x 124’ building (6,448 square feet) on property at 117 N. Highway 44/76 (parcel ID 21057800)
   b. Consideration of proposed application by Eitzen State Bank for setback variance of 74 feet (resulting in setback of 16 feet) to construct a 52’ x 124’ building (6,448 square feet) on property at 117 N. Highway 44/76 (parcel ID 21057800)
   c. Consideration of revised intergovernmental agreement between the City of Caledonia and Houston County to cooperate on a water main looping project from East South Street to East Washington Street in the City of Caledonia
   d. Consideration of proposed Resolution 2021-04: A Resolution Amending Resolution 2019-007 Vacating West Grant Lane
   e. Consideration of proposed Resolution 2021-05: A Resolution Declaring Production Well No. 8 Complete and Accepting Project
   f. Consideration of recommendation from Ambulance Director Mike Tornstrom to hire William Hicks as part-time emergency medical responder (EMR) for Caledonia Ambulance Department
   g. Consideration of recommendation from Ambulance Director Mike Tornstrom to hire Emily Loging as part-time emergency medical responder (EMR) for Caledonia Ambulance Department
   h. Review of options for exterior siding on Well House No. 8
   i. Discussion re 2021 Founders Day festivities
   j. Overtime report

9. Announcements
   a. The next regular Council meeting is scheduled for Monday, March 8, 2021, at 6:00 p.m.

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