

**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., February 22, 2021  
City Auditorium

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 Logging 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.