

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., February 8, 2021
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from January 25, 2021 regular City Council meeting
 - b. Approve purchase of 2021 ISX 2200 Ferris lawnmower from Hammell Equipment for \$9,500
 - c. Approve hiring Kristina Hauser as part-time clerk at Caledonia Liquor Store at rate of \$12/hr.
 - d. Approve payment application no. 1 from Ricchio, Inc. for \$19,000 for pool gutter replacement project
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
8. New Business
 - a. Discussion re future of Hauser property at 119 S. Kingston St.
 - b. Consideration of proposal to increase Ambulance Department service rates, starting March 1, 2021 [*discussion scheduled for 6:45 p.m.*]
 - c. Consideration of proposed Resolution 2021-02: A Resolution Authorizing the City of Caledonia to Apply to the Minnesota Public Facilities Authority for a Loan of \$10,559,889 from the Clean Water Revolving Fund for Engineering and Construction Costs Related to Improvements to the City's Wastewater Treatment System
 - d. Consideration of proposed Resolution 2021-03: A Resolution Expressing Support for Extension of N. Warrior Avenue, Authorizing Submission of an Application for Funding from MnDOT's 2020 Local Road Improvement Program, and Requesting Support from Houston County
 - e. Consideration of recommendation from Council's Public Safety Committee to increase pay for casual part-time police officers from \$17.95/hr. to at least \$20.50/hr.
 - f. Discussion re City's utility customer policies and procedures re voluntary removal of water and electric meters
 - g. Review of correspondence from City Attorney Mike Flaherty regarding potential conflict involving Melissa Wray's application to participate in Small Cities Development Program
 - h. Prepaid claims

i. Claims payable

j. Overtime report

9. Announcements

a. The next regular Council meeting is scheduled for Monday, February 22, 2021, at 6:00 p.m.

10. Adjournment

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