## AGENDA Caledonia City Council City Council Chambers, City Hall

Regular Meeting, 6:00 P.M., March 11, 2019

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members

# 4. Consent Agenda

- a. Approval of minutes from February 25, 2019 regular City Council meeting
- b. Approval of 2019 bowling lane license for MAAD Alley, LLC
- Approval of 2019 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; Quillin's IGA
- d. Approval of 2019 3.2% on-sale beer license for The Wired Rooster, LLC
- e. Approval of 2019 soft drink licenses for B&M Service Center; Bonanza Grain; Caledonia Rehabilitation & Retirement; Caledonia Implement Co.; Caledonia ISD 299 (@ 825 N. Warrior Ave.); Caledonia ISD 299 (@ 511 W. Main St.); Caledonia Employee Pop Fund (@ 219 and 231 E. Main St.); Caledonia Employee Pop Fund (509 Old Hwy Dr.); Houston Co. Courthouse Coffee Club; General Parts, Inc.; Good Times Restaurant/Bar; Elsie's Bar & Grill; SEMA; A&A Floral, LLC; Redwood Café, LLC; Quillin's IGA Foodliner; MAAD Alley, LLC; Kraus Oil Co., Inc.; Ho. Co. Sheriff's Office; Kwik Trip #733; Rottinghaus Company, Inc. (d/b/a Subway); Becker Properties; Caledonia Liquor Store; Fourteen Foods, LLC; ABC Works; Caledonia Haulers/Canteen; Caledonia True Value; Miken Sports; Four Seasons Community Center; Houston Co. Agricultural Society; Caledonia Celebrations; Astrup Drug; The American Legion; The Farmhouse Eatery & Gifts; Dollar General 10343; Precision Stainless, Inc./Canteen; Caledonia Elderly Housing MN, LLC; The Wired Rooster, LLC; Babler Auction Service; and Ho. County 4-H Federation
- f. Approval to hire Tony Rud and Shannon Vickerman as part-time clerks for Caledonia Liquor Store
- g. Approval to hire Marten Morem as manager of Caledonia Aquatic Center for 2019 summer season
- h. Approval to hire Maria Schieber and Tessa Pieper as assistant managers of Caledonia Aquatic Center for 2019 summer season
- i. Approval to hire Lyza Hoscheit, Lydia Lange, Tate Meiners, Kerrigan Scanlan, Mason Staggemeyer, Katie Tornstrom, and Rachel Welsh as lifeguards for Caledonia Aquatic Center for 2019 summer season
- j. Approval to hire Isaac Denstad, Alysha Heaney, Austin Heaney, Haley Jennings, Jacob Staggemeyer, and Colten Welsh as part-time lifeguards for Caledonia Aquatic Center for 2019 summer season
- 5. Public Comment
- 6. Presentation
  - a. Chief Kurt Zehnder, Caledonia Police Department
    - i. 2018 Annual Report

#### 7. Clerk/Administrator

- a. Updates
  - i. Summer Baseball and Softball Program
  - ii. Miscellaneous

### 8. New Business

- a. Consideration of proposed Resolution 2019-004: A Resolution Making Permanent Transfers from Electric Fund and Capital Improvement Fund to General Fund
- b. Consideration of proposal from Fire Department to purchase new brush truck
- c. Discussion regarding site lease agreement between City of Caledonia and Verizon Wireless
- d. Overtime report
- e. Prepaid claims
- f. Claims payable

## 9. Announcements

- a. The next regular Council meeting is scheduled for Monday, March 25, 2019 at 6:00 p.m.
- 10. Adjournment

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