AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., March 14, 2022
City Hall Council Chambers

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Consent Agenda
   a. Approve minutes from February 28, 2022 regular City Council meeting
   b. Approve amended easement agreement between City of Caledonia and Kevin A. Hill and Lori Hill for general utility easement at 510 N. Hokah St. (Parcel ID 21.0711.000)
   c. Approve Resolution 2022-4: A Resolution Reestablishing Precincts and Polling Places
   d. Approve Resolution 2022-5: A Resolution Accepting American Rescue Plan Act Funds from Houston County for Benefit of Caledonia Fire Department and Caledonia Ambulance Department
   e. Approve Payment Application No. 5 from Wapasha Construction Co., Inc. in amount of $71,701.52 for work performed on construction of Well House No. 8
   f. Approve 2022 bowling lane license for MAAD Alley, LLC (for period April 1, 2022 – March 31, 2023)
   g. Approve 2022 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; and Quillin’s IGA (for period April 5, 2022 – April 4, 2023)
   h. Approve 2022 soft drink licenses for B&M Service Center; Bonanza Grain; Pine View Rehabilitation & Senior Living; Caledonia Implement Co.; Caledonia ISD 299 (@ 825 N. Warrior Ave.); Caledonia ISD 299 (@ 511 W. Main St.); Caledonia Employee Pop Fund (@ 231 E. Main St.); Caledonia Employee Pop Fund (@ 509 Old Hwy Dr.); General Parts, Inc.; Good Times Restaurant/Bar; Elsie’s Bar & Grill; Midwest Machinery; A&A Floral, LLC; Quillin’s IGA Foodliner; MAAD Alley, LLC; Kraus Oil Co., Inc.; Houston County 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 County 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; Regions of the University of Minnesota Extension, Houston County 4-H; and Frankie’s 2nd Chance (for period April 1, 2022 – March 31, 2023)
   i. Approve application from Houston County Fair for 1-day temporary on-sale liquor license on August 17, 2022
   j. Approve application from Houston County Fair for 4-day temporary on-sale liquor license for August 18-21, 2022
   k. Approve hiring Madison Kratt as part-time emergency medical technician for Caledonia Ambulance Department
   l. Approve hiring Austin Heaney as manager of Caledonia Aquatic Center for 2022 summer season at wage of $14.50/hr.
m. Approve hiring Katie Tornstrom and Jacob Staggemeyer as assistant managers of Caledonia Aquatic Center for 2022 summer season at wages of $13.75/hr. and $13.50/hr., respectively.
n. Approve hiring the following lifeguards for Caledonia Aquatic Center for 2022 summer season at the following rates:
   i. Lydia Jennings $12.25/hr.
   ii. Sasha McLees $12.00/hr.
   iii. Isaac Denstad $12.50/hr.
   iv. Lydia Lange $12.75/hr.
   v. Alysha Heaney $12.50/hr.
   vi. Gracie Heaney $12.00/hr.
   vii. Charlese Walk $10.75/hr.
   viii. Jordan Tornstrom $10.75/hr.
   ix. Emelia Kittleson $10.75/hr.

5. Public Comment

6. Public Works/Zoning Director
   a. Updates

7. Clerk/Administrator
   a. Updates
      i. Agreement with Richard’s Sanitation’s for solid waste collection and disposal in City
      ii. Advertisement for third street maintenance technician
      iii. Interim ordinance for development in Agricultural (AG) District

8. New Business
   a. Discussion re transition plan for clerk/administrator position
   b. Discussion re summer baseball and softball manager position
   c. Discussion re use of American Rescue Plan Act funds received from Houston County for benefit of Caledonia Fire Department and Caledonia Ambulance Department
   d. Overtime report
      i. Feb. 21, 2022 – Mar. 6, 2022
   e. Prepaid claims
   f. Claims payable

9. Announcements
   a. The next regular Council meeting is scheduled for Monday, March 28, 2022, at 6:00 p.m.
   b. The annual Houston County light bulb collection for Caledonia will be held on Saturday, April 9, 2022 from 9:00 a.m. - 1:00 p.m. at the recycling center in Caledonia.
   c. The swearing-in ceremony for Officers Storm Davis and Kaleb Fish will be held on April 11, 2022 at 6:00 p.m.

10. Adjournment

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