



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.