

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from March 8, 2021 regular City Council meeting
  - b. Approve proposed Resolution 2021-06: A Resolution Accepting Donation from Caledonia Ambulance, Inc.
  - c. Approve purchase of three-door display cooler from Schmitz Refrigeration, Heating & A.C. at a cost of \$6,934 for use at Caledonia Liquor Store
  - d. Approve quote to move walk-in cooler condensing unit from inside to outside of the Liquor Store for cost of up to \$2,280.44
  - e. Approve three-year pump station maintenance agreement with Minnesota Pump Works for yearly cost of \$2,558
  - f. Approve proposed Memorandum of Understanding No. 1 between the City and I.U.O.E. Local 49
5. Presentation [*@ approximately 6:00 p.m.*]
  - a. Owen Blocker
    - i. Eagle Scout project presentation
6. Public Comment
7. Finance Officer
  - a. Report on cash and investments
  - b. Report on long-term debt
  - c. Report on 2021 budget v. actual for General Fund, special revenue funds, and enterprise funds
8. Public Works/Zoning Director
  - a. Updates
    - i. Complaints about 420 W. Caledonia St.
9. Clerk/Administrator
  - a. Updates
10. Unfinished Business
  - a. Discussion re City's utility customer policies and procedures re voluntary removal of water and electric meters
  - b. Discussion re future water and sewer rates
11. New Business

- a. Discussion re Green Acres Dr. repairs
- b. Discussion re how to pay for purchase of former Hauser property
- c. Discussion re future of former Frisch property
- d. Overtime report

#### 12. Announcements

- a. The next regular Council meeting is scheduled for Monday, April 12, 2021, at 6:00 p.m.
- b. The Local Board of Appeal and Equalization meeting is scheduled for April 26, 2021 at 6:00 p.m. The meeting will take place at the beginning of the regularly scheduled City Council meeting.

#### 13. Adjournment

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