



## **AGENDA**

### **Caledonia City Council**

Regular Meeting, 6:00 P.M., March 28, 2022

City Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from March 14, 2022 regular City Council meeting
  - b. Approve Change Order No. 2 from Wapasha Construction Co., Inc. in amount of \$1,731.85 to relocate heat pump CU-1 from east wall to north wall of Well House No. 8
  - c. Approve Payment Application No. 3 from Wapasha Construction Co., Inc. in amount of \$37,872.41 for construction of new wastewater treatment facility
  - d. Approve application from Caledonia Founder's Days for 1-day temporary on-sale liquor license on June 18, 2022
  - e. Approve hiring Ron Freigo as part-time attendant at City tree disposal site, effective April 1, 2022, for rate of \$12.25/hr.
  - f. Accept resignation of Makena Speltz as part-time clerk for Caledonia Liquor Store, effective March 11, 2022, with Ms. Speltz's last day of employment on March 11, 2022
  - g. Accept resignation of Will Persons as part-time firefighter for Caledonia Fire Department, effective March 21, 2022, with Mr. Person's last day of employment on April 4, 2022
  - h. Accept resignation of Eli Craig as water/wastewater operator, effective March 24, 2022, with Mr. Craig's last day of employment on April 8, 2022
5. Public Comment
6. Finance Officer
  - a. Report on cash and investments
  - b. Report on long-term debt
  - c. Report on 2022 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. Unfinished Business
  - a. Review of proposed contract between Richard's Sanitation, LLC and City of Caledonia for collection of residential solid waste

## 10. New Business

- a. Public hearing re application by Brent Augedahl for setback variance of 30 feet to construct a 30' x 50' addition to the existing building on the property at 312 N. Ramsey Lane (parcel ID 21.0259.001), located in an I-1 industrial zoning district, resulting in a setback of 5 feet *[hearing at 6:00 p.m.]*
- b. Consideration of application by Brent Augedahl for setback variance of 30 feet to construct a 30' x 50' addition to the existing building on the property at 312 N. Ramsey Lane (parcel ID 21.0259.001), located in an I-1 industrial zoning district, resulting in a setback of 5 feet *[hearing at 6:00 p.m.]*
- c. Review of request by Brent Augedahl for permission to install holding tank at 312 N. Ramsey Lane, pursuant to City Code § 53.032
- d. Public hearing re proposed Ordinance 2022-01: An Interim Ordinance Establishing a Study Period and Moratorium for a Period of up to Twelve Months on Developments in the Agricultural (AG) District *[hearing at 6:00 p.m.]*
- e. Consideration of proposed Ordinance 2022-01: An Interim Ordinance Establishing a Study Period and Moratorium for a Period of up to Twelve Months on Developments in the Agricultural (AG) District
- f. Discussion re diesel fuel surcharge requested by Richard's Sanitation for collection of trash and recycling in April 2022
- g. Closed meeting: Pursuant to M.S. § 13D.03, meeting to discuss and consider negotiation strategy with International Union of Operating Engineers, Local 49, for memorandum of understanding re appointment of interim clerk/administrator
- h. Overtime report

## 11. Announcements

- a. 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.
- b. The next regular Council meeting is scheduled for Monday, April 11, 2022 at 6:00 p.m.
  - i. The swearing-in ceremony for Officers Storm Davis and Kaleb Fish will be held on April 11, 2022 at 6:00 p.m.
  - ii. City Engineer Matt Mohs will be attending the meeting to discuss the S. Marshall St. and E. Grove St. Reconstruction Project and to present Council with a proposal to provide engineering design and bidding services for the project.
- c. The Local Board of Appeal and Equalization meeting is scheduled for the City Council meeting on Monday, April 25, 2022 at 6:00 p.m. The LBAE will be held at the beginning of the Council meeting.

## 12. Adjournment

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