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.