

**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., March 8, 2021  
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from February 22, 2021 regular City Council meeting
  - b. Approve payment application no. 2 from Ricchio, Inc. in the amount of \$15,390 for work performed on Caledonia Pool Gutter Replacement Project
  - c. Approve 2021 bowling lane license for MAAD Alley, LLC (for period April 1, 2021 – March 31, 2022)
  - d. Approve 2021 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; and Quillin’s IGA (for period April 5, 2021 – April 4, 2022)
  - e. Approve 2021 3.2% on-sale beer license for The Wired Rooster, LLC (for period April 5, 2021 – April 4, 2022)
  - f. Approve 2021 soft drink licenses for B&M Service Center; Bonanza Grain; Caledonia Rehabilitation & Retirement; 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; SEMA; A&A Floral, LLC; Quillin’s IGA Foodliner; MAAD Alley, LLC; Kraus Oil Co., Inc.; Ho. Co. 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 Co. 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; Ho. County 4-H Federation; and Rustic Tap (for period April 1, 2021 – March 31, 2022)
  - g. Approve application from Houston County Fair for 1-day temporary on-sale liquor license on August 18, 2021
  - h. Approve application from Houston County Fair for 4-day temporary on-sale liquor license for August 19-22, 2021
  - i. Approve application from Eugene Osborne to erect sign advertising “Frankies 2<sup>nd</sup> Chance” at 139 S. Marshall St.
  - j. Approve hiring Theresa Huff as manager of baseball and softball program for 2021 summer season at wage of \$14.00/hr.
  - k. Approve hiring Maria Schieber as manager of Caledonia Aquatic Center for 2021 summer season at wage of \$15.50/hr.
  - l. Approve hiring Tessa Pieper and Austin Heaney as assistant managers of Caledonia Aquatic Center for 2021 summer season at wages of \$14.75/hr. and \$13.25/hr., respectively.
  - m. Approve hiring the following lifeguards for Caledonia Aquatic Center for 2021 summer season at the following rates:

- i. Isaac Denstad \$12.25/hr.
- ii. Lydia Jennings \$12.00/hr.
- iii. Sasha McLees \$11.75/hr.
- iv. Grace Privet \$12.00/hr.
- v. Lydia Lange \$12.50/hr.
- vi. Lyza Hoscheit \$12.50/hr.
- vii. Gracie Heaney \$11.75/hr.
- viii. Jacob Staggemeyer \$12.25/hr.
- ix. Alysha Heaney \$12.25/hr.
- n. Approval of following street closure for Founder's Day Weekend on June 19-20, 2021 from 8 a.m. to 2 a.m.:
  - i. Marshall St. from E. Grove St. to E. Lincoln St.
- o. Approval of following street closure for Founder's Day on June 19, 2021 from 8 a.m. to 4 p.m.:
  - i. N. Pine St. from E. Lincoln St. to E. Main St.

5. Public Comment

6. Public Works/Zoning Director

- a. Updates

7. Finance Officer/Deputy Clerk

- a. Report on final budget v. actual for 2020 (pre-audit)

8. Unfinished Business

- a. Discussion re City's utility customer policies and procedures re voluntary removal of water and electric meters

9. New Business

- a. Consideration of proposal to transfer \$100,000 of net income from 2020 General Fund budget to 352 Capital Improvement Fund for future street improvements
- b. Discussion re future water and sewer rates
- c. Prepaid claims
- d. Claims payable
- e. Overtime report

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, March 22, 2021, at 6:00 p.m.

11. Adjournment

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