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 2nd 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."