AGENDA
Caledonia City Council
Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 9, 2020

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Consent Agenda
   a. Approve revised minutes from February 3, 2020 special City Council meeting
   b. Approve minutes from February 24, 2020 regular City Council meeting
   c. Approve 2020 bowling lane license for MAAD Alley, LLC (for period April 1, 2020 – March 31, 2021)
   d. Approve 2020 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; and Quillin’s IGA (for period April 5, 2020 – April 4, 2021)
   e. Approve 2020 3.2% on-sale beer license for The Wired Rooster, LLC (for period April 5, 2020 – April 4, 2021)
   f. Approve 2020 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.); Houston Co. Courthouse Coffee Club; 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; and Ho. County 4-H Federation (for period April 1, 2020 – March 31, 2021)
   g. Approve application from Houston County Fair for 1-day temporary on-sale liquor license on August 19, 2020
   h. Approve application from Houston County Fair for 4-day temporary on-sale liquor license for August 20-23, 2020
   i. Approve hiring Theresa Huff as manager of baseball and softball program for 2020 summer season at wage of $14.00/hr.
   j. Approve hiring Maria Schieber as manager of Caledonia Aquatic Center for 2020 summer season at wage of $15.00/hr.
   k. Approve hiring Tessa Pieper and Kerrigan Scanlan as assistant managers of Caledonia Aquatic Center for 2020 summer season at wages of $14.00/hr. and $13.00/hr., respectively.
   l. Approve hiring the following lifeguards for Caledonia Aquatic Center for 2020 summer season at the following rates:
      i. Lydia Lange $12.00/hr.
      ii. Lyza Hoscheit $12.00/hr.
      iii. Katie Tornstrom $12.00/hr.
      iv. Isaac Denstad $11.75/hr.
      v. Jacob Staggemeyer $11.75/hr.
vi. Colten Welsh $11.75/hr.
vii. Austin Heaney $11.75/hr.
viii. Tate Meiners $11.75/hr.
ix. Haley Jennings $11.75/hr.
x. Alysha Heaney $10.75/hr.
xii. Lydia Jennings $10.50/hr.
xii. Grace Privet $10.50/hr.

5. Public Comment

6. Finance Officer
   a. Report on final budget v. actual for 2019 (pre-audit)
   b. Report on cash and investments

7. Public Works/Zoning Director
   a. Updates

8. Clerk/Administrator
   a. Updates

9. New Business
   a. Public hearing re application by Priyesh Amin for interim use permit to use building at 708 E.
      Main St. (located in an R-2, Urban Residential District) for short-term lodging [@ 6:00 p.m.]
   b. Consideration of application by Priyesh Amin for interim use permit to use building at 708 E.
      Main St. (located in an R-2, Urban Residential District) for short-term lodging
   c. Closed meeting: Pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), a closed meeting
      with legal counsel to discuss anticipated litigation involving Neuman Pools, Inc. and the City of
      Caledonia [@ 6:30 p.m.]
   d. Consideration of request from Neuman Pools, Inc. to release retainage in the amount of
      $43,096.81 for 2016 contract for construction of Caledonia Aquatic Center
   e. Consideration of bid from Traut Companies in the amount of $348,745 for construction
      of Production Well No. 8
   f. Consideration of recommendation from Caledonia Fire Department to approve Emily Loging as
      member of Caledonia Fire Department
   g. Consideration of recommendation from Fire and Ambulance Committee and Special Fire District
      No. 2 to authorize Caledonia Fire Department to apply for Assistance for Firefighters
      Grant to purchase new ladder truck for up to $200,000
   h. Consideration of proposal from Op2Myz, LLC to assist City staff with optimizing biological
      treatment process for removal of total nitrogen
   i. Discussion re engineering design and construction services for wastewater treatment plant
   j. Discussion re purchase of ballistic protective garment for part-time police officers
   k. Prepaid claims
   l. Claims payable
   m. Overtime report

10. Announcements
    a. The next regular Council meeting is scheduled for Monday, March 23, 2020, at 6:00 p.m.

11. Adjournment

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