

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., April 12, 2021
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from March 22, 2021 regular City Council meeting
 - b. Approve hiring Russell Thies as lifeguard for Caledonia Aquatic Center for 2021 summer season at a rate of \$10.75/hr.
 - c. Accept letter of resignation from Randy Spruill as part-time liquor store clerk, effective March 24, 2021
 - d. Approve request from firefighter Austin Goergen for one-year leave of absence from Caledonia Fire Department
 - e. Approve proposal from Braun Intertec to provide pre-demolition hazardous building inspection services for wastewater treatment facility at a cost of \$2,711
 - f. Approve purchase of battery-powered jaws of life from Great Plains Fire Co. at a cost of \$33,573
 - g. Approve purchase of additional “jaws of life” tools from Great Plains Fire Co. at a cost of \$10,624
 - h. Approve payment application no. 3 from Ricchio, Inc. in the amount of \$48,450 for work performed on Caledonia Pool Gutter Replacement Project
 - i. Approve quote from La Crosse Glass Co. and La Crosse Overhead Door Co. to provide labor and materials for installation of new steel door at Street Division building for the cost of \$3,153
 - j. Approve quote from La Crosse Glass Co. and La Crosse Overhead Door Co. to provide labor and materials for installation of new steel door at liquor store for the cost of \$2,465
 - k. Approve proposed Cooperative Agreement between City of Caledonia Ambulance Service and City of Houston Ambulance Service for provision of advanced life support intercept service
 - l. Approve request from Sleepy Hollow Auto to close the following streets on June 5, 2021 from 2:00 p.m. to 8:00 p.m. for grand opening event:
 - i. N. Kingston St. (between Main St. and Lincoln St.)
 - ii. East half of W. Lincoln St. (between the Sleepy Hollow garage and N. Kingston St.)
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
8. Unfinished Business
 - a. Discussion re future of Green Acres Drive

9. New Business

- a. Public hearing re plans and bid specs for new wastewater treatment facility [*hearing @ 6:00 p.m.*]
- b. Consideration of proposed project manual and bid specs for new wastewater treatment facility
- c. Consideration of proposed Resolution 2021-07: A Resolution Authorizing the City of Caledonia to Apply to the Minnesota Public Facilities Authority for a Loan of \$950,070 for the Construction of Well House No. 8
- d. Discussion re removal of triangular sign posts/structure in North Park (*Member Rykhus*)
- e. Discussion re future of Sprague Woods (*Member Klug*)
- f. Prepaid claims
- g. Claims payable
- h. Overtime report

10. Announcements

- a. The Houston County fluorescent light bulb collection is scheduled for Saturday, April 17, 2021 from 9:00 a.m. – 1:00 p.m. at each of Houston County's five supervised drop-off locations.
- b. The next regular Council meeting is scheduled for Monday, April 26, 2021, at 6:00 p.m.
- c. The Local Board of Appeal and Equalization meeting is scheduled for April 26, 2021 at 6:00 p.m. The meeting will take place at the beginning of the regularly scheduled City Council meeting.

11. Adjournment

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