

**AGENDA**  
**Caledonia City Council**  
Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., April 13, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from March 23, 2020 regular City Council meeting
  - b. Approve request to modify hourly standby rate for Ambulance Department EMTs from current rates of \$2.00 (6:00 p.m. – 5:59 a.m.) and \$3.00 (6:00 a.m. – 5:59 p.m.) to a flat hourly standby rate of \$2.50
5. Public Comment
6. Public Works/Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
8. New Business
  - a. Local Board of Appeal and Equalization [*@ 6:00 p.m.*]
  - b. Public hearing re application by Minnesota Energy Resources for a six-foot height variance at 614 Esch Dr. (Parcel ID 211148013) for the purpose of constructing a 46-foot tall utility pole in an I-1 industrial district [*@ 6:30 p.m.*]
  - c. Consideration of application by Minnesota Energy Resources for a six-foot height variance at 614 Esch Dr. (Parcel ID 211148013) for the purpose of constructing a 46-foot tall utility pole in an I-1 industrial district
  - d. Review of draft agreement between Donohue & Associates and the City of Caledonia for design and bidding services for wastewater treatment plant [*video conference with Donohue & Associates @ 7:00 p.m.*]
  - e. Consideration of proposed agreement between WSB & Associates, Inc. and the City of Caledonia for the design, bidding, and construction services for Well House No. 8
  - f. Consideration of proposed Resolution 2020-06: A Resolution Rescinding Resolution 2020-04 and Authorizing the City of Caledonia to Apply to the Minnesota Public Facilities Authority for a Loan of \$333,149 for Construction of Production Well No. 8
  - g. Discussion re purchase of body armor for part-time police officers
  - h. Prepaid claims
  - i. Claims payable
  - j. Overtime reports
9. Announcements
  - a. The next regular Council meeting is scheduled for Monday, April 27, 2020, at 6:00 p.m.
10. Adjournment

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