

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., April 26, 2021
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from April 12, 2021 regular City Council meeting
 - b. Approve Payment Application No. 4 from Ricchio, Inc. in the amount of \$71,060 for work performed on the Caledonia Pool Gutter Replacement Project
 - c. Approve Change Order Proposal No. 1 from Ricchio, Inc. to add four pool wall inlets for the total cost of \$2,292, as part of the Caledonia Pool Gutter Replacement Project
 - d. Approve request from Sleepy Hollow Auto to close the following streets on Friday, June 4, 2021 from 5:00 p.m. to 11:00 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.)
 - e. Approve request from Sleepy Hollow Auto for temporary variance to noise/nuisance ordinance in order to host grand opening event on Friday, June 4, 2021 from 5:00 p.m. to 11:00 p.m. at 113 S. Kingston St.
5. Public Comment
6. Finance Officer *[tentative if time permits]*
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2021 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Local Board of Appeal & Equalization meeting *[@ 6:00 p.m.]*
 - b. Consideration of request from Henrietta Foltz, owner of real property at 820 State Highway 44/76 South, to install a septic system at 820 State Highway 44/76 South due to the lack of access to public sewer
 - c. Consideration of Resolution 2021-08: A Resolution Authorizing the City of Caledonia to Submit an Application for the \$7,000,000 Special Appropriation from the State of Minnesota for the New Wastewater Treatment Facility and to Execute the Grant Agreement with the Minnesota Public Facilities Authority
 - d. Consideration of application by Katie O'Regan of Sacred Noise Society for permit to erect

electronic sign at 111 E. Main St.

- e. Review of proposed revisions to the intergovernmental agreement between the City of Caledonia and Caledonia Township to cooperate on improvement of Green Acres Dr.
- f. Overtime report

10. Announcements

- a. Spring cleanup is scheduled to start on Monday, April 26 and end on Friday, April 30.
- b. The next regular City Council meeting is scheduled for Monday, May 10, 2021, at 6:00 p.m. There will be a public hearing regarding the future of Sprague Woods during the City Council meeting on May 10, 2021. The hearing is scheduled for 6:00 p.m.

11. Adjournment

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