

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., May 10, 2021
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from April 26, 2021 regular City Council meeting
 - b. Approve hiring Kole Skauge and William Persons as part-time firefighters for Caledonia Fire Department
 - c. Accept letter of resignation from Andrea Colsch as part-time clerk at Caledonia Liquor Store effective May 22, 2021
 - d. Approve permit for 2-day temporary on-sale liquor license for Caledonia Founders, Inc. on June 18-19, 2021
 - e. Approve quote from RDO Equipment Co. to trade in 2018 John Deere 544K wheel loader for 2021 John Deere 544P wheel loader for cost of \$19,510.07
 - f. Approve Change Order No. 2 from Ricchio, Inc. to provide zero-depth floor inlet drain piping and zero-depth trench drain improvements for Caledonia Pool Gutter Replacement Project at a cost of \$5,786
 - g. Choose not to waive the monetary limits on municipal tort liability, established by Minnesota Statutes Section 466.04, for period July 1, 2021 through June 30, 2022
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
8. Unfinished Business
 - a. Consideration of revised intergovernmental agreement between City of Caledonia and Caledonia Township to cooperate on improvement of Green Acres Dr.
9. New Business
 - a. Public hearing re future of Sprague Woods [*hearing @ 6:00 p.m.*]
 - b. Discussion re future of Sprague Woods
 - c. Discussion re proposal to retain lifeguards and pool managers for 2021 summer pool season
 - d. Prepaid claims
 - e. Claims payable
 - f. Overtime report
10. Announcements
 - a. The next regular Council meeting is scheduled for Monday, May 24, 2021, at 6:00 p.m.
11. Adjournment

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