

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., May 11, 2020

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approve minutes from April 27, 2020 regular City Council meeting
  - b. Approve minutes from May 4, 2020 special City Council meeting
  - c. Approve hiring Jerry Holter as firefighter for City of Caledonia
  - d. Approve payment application no. 7 (final) from Zenke, Inc. in the amount of \$4,000 for 2018 South St. and S. First St. Public Improvement Project
  - e. Approve paying EMRs and EMTs an extra \$1/hr. for standby time during the months of April and May, using the Minnesota Dept. of Health COVID-19 Response Grant funds
  - f. Choose not to waive the monetary limits on municipal tort liability, established by Minnesota Statutes, Section 466.04, for period July 1, 2020 through June 30, 2021
5. Public Comment
6. Public Works/Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
    - i. Music in the Park
    - ii. Census response rate
    - iii. Production Well No. 8
    - iv. Miscellaneous
8. New Business
  - a. Consideration of application from SE MN Multi-County Housing & Redevelopment Authority to erect 4'0" x 2'6" sign at 608 E. Park St.
  - b. Consideration of proposed agreement between Donohue & Associates and the City of Caledonia for engineering design and bidding services for wastewater treatment plant
  - c. Consideration of proposed settlement agreement and mutual release between the City of Caledonia and Neuman Pools, Inc.
  - d. Consideration of proposal to pay for COVID-19 antibody testing for Ambulance Department and Police Department employees
  - e. Review of wholesale electric rates implemented by MiEnergy Cooperative for May 1, 2020 – April 30, 2021
  - f. Overtime report
  - g. Prepaid claims
  - h. Claims payable

9. Announcements

- a. Due to the Memorial Day holiday, the next City Council meeting will be held on Tuesday, May 26, 2020 at 6:00 p.m.

10. Adjournment

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