

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., May 13, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from April 22, 2019 regular City Council meeting
 - b. Approve hiring of Jacob Staggemeyer as summer peewee and teeball coach at wage of \$10.50/hr.
 - c. Approve hiring of Myron Kinneberg as seasonal park area maintenance employee at wage of \$11.00/hr.
 - d. Approve hiring of Brett Levin as part-time police officer for Caledonia Police Department
 - e. Approve hiring Councilmember Brad Rykhus as emergency medical responder (EMR) for Caledonia Ambulance Department
 - f. Choose not to waive the monetary limits on municipal tort liability, established by Minnesota Statutes, Section 466.04, for period July 1, 2019 through June 30, 2020
5. Clerk/Administrator
 - a. Updates
 - i. N. Kingston St. Reconstruction Project
 - ii. County State Aid Highway 3 Project
 - iii. Preliminary Timeline: Production Well No. 8
 - iv. Miscellaneous
6. New Business
 - a. Public hearing re proposed Ordinance 2019-02: An Ordinance Amending Permitted Uses in an R-1, Suburban Residential District, and Amending City Code Sections 153.064(A), 153.079(A), 153.109(A), 153.124(A), 153.132(A), 153.139(A), and 153.154(A) to Revise Height Regulations in All Zoning Districts [*hearing @ 6:15 p.m.*]
 - b. Consideration of proposed Ordinance 2019-02: An Ordinance Amending Permitted Uses in an R-1, Suburban Residential District, and Amending City Code Sections 153.064(A), 153.079(A), 153.109(A), 153.124(A), 153.132(A), 153.139(A), and 153.154(A) to Revise Height Regulations in All Zoning Districts
 - c. Consideration of quote from Dunn Blacktop Company to mill and pave 600 feet of Esch Drive for cost of \$59,190
 - d. Consideration of Amendment No. 2 to Site Lease Agreement between City of Caledonia and Alltel Corporation (d/b/a Verizon Wireless)
 - e. Consideration of revised job description for water/wastewater supervisor position
 - f. Consideration of website development proposal from Vision Design Group
 - g. Overtime report
 - h. Prepaid claims
 - i. Claims payable

7. Announcements

- a. Due to the Memorial Day holiday, the next City Council meeting will be held on Wednesday, May 29, 2019 at 6:00 p.m.

8. Adjournment

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