AGENDA

Caledonia City Council

Special Meeting, 6:00 P.M., May 4, 2020 Held via Video Conference through GoToMeeting Due to COVID-19 Pandemic

- 1. Call to Order
- 2. Roll Call of Members
- 3. Local Board of Appeal and Equalization Meeting
- 4. New Business
 - a. Discussion with Shannon Sweeney of David Drown Associates regarding Comprehensive Plan update
 - i. Parks and Recreation
 - b. Consideration of proposal to settle Neuman Pools' claim for retainage by paying Neuman Pools
 \$32,000 and releasing known claims or claims based on facts known today
 - c. Discussion re Governor Walz's extension of "stay at home" order and its impact on future City operations
- 5. Announcements
 - a. The next regularly scheduled City Council meeting will be held on Monday, May 11, 2020 at 6:00 p.m.
- 6. Adjournment

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