

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 10, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from May 29, 2019 special City Council meeting
  - b. Approval of application by American Legion Post 191 for 1-day temporary on-sale liquor license on July 12, 2019 at Veterans Memorial Park baseball fields
5. Public Works & Zoning Director
  - a. Updates
    - i. Status of paving projects on E. South St., S. First St., Esch Dr., W. Washington St., Old Highway Dr., and N. Kingston St.
6. Clerk/Administrator
  - a. Updates
    - i. 2018 population estimate from Minnesota state demographer
7. New Business
  - a. Public hearing re application by Caledonia Auto Repair, LLC for conditional use permit at 205 S. Marshall St. to install solar power system and structure in commercial district  
[hearing @ 6:15 p.m.]
  - b. Consideration of application by Caledonia Auto Repair, LLC for conditional use permit at 205 S. Marshall St. to install solar power system and structure in commercial district
  - c. Public hearing re petition by majority of abutting landowners to vacate W. Grant St.  
[hearing @ 6:25 p.m.]
  - d. Consideration of petition by majority of abutting landowners to vacate W. Grant St.
  - e. Public hearing re petition by majority of abutting landowners to vacate portion of N. Decorah St.  
[hearing @ 7:00 p.m.]
  - f. Consideration of petition by majority of abutting landowners to vacate portion of N. Decorah St.
  - g. Overtime report
  - h. Prepaid claims
  - i. Claims payable
8. Announcements
  - a. The next regular Council meeting is scheduled for Monday, June 24, 2019 at 6:00 p.m.
9. Adjournment

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