



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., June 14, 2021
City Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from May 24, 2021 regular City Council meeting
 - b. Approve proposal from Galileo Consulting Group to provide engineering design and construction engineering services for HVAC system improvements at the Municipal Auditorium and adjacent fire station at a cost of \$8,500
 - c. Approve proposed parade route and parade detour route for Spring Grove / Caledonia Film Festival on Saturday, July 24, 2021 at 2:00 p.m.
 - d. Approve proposed Resolution 2021-10: A Resolution Accepting Donations from Caledonia Lions Club and Caledonia Community Spirit for Pocket Park
 - e. Approve hiring Michael Morey as firefighter for Caledonia Fire Department, contingent on meeting Fire Department's health and fitness requirements, pursuant to Fire Department handbook
5. Presentation [*presentation @ 6:00 p.m.*]
 - a. Andrew Forliti, CPA, Smith Schafer & Associates
 - i. City audit for 2020
 - ii. City financial summary for 2020
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of City's 2020 audit prepared by Smith Schafer & Associates
 - b. Public hearing re application by Ryan Stenzel for setback variance of 3 feet (resulting in setback of 7 feet) to construct 22' x 26' attached one-car garage on property at 114 S. Winnebago St. (parcel ID 21.0102.000) [*hearing @ 6:30 p.m.*]
 - c. Consideration of application by Ryan Stenzel for setback variance of 3 feet (resulting in setback of 7 feet) to construct 22' x 26' attached one-car garage on property at 114 S. Winnebago St. (parcel ID 21.0102.000)
 - d. Approve purchase of Jenkins Iron and Steel stump grinder from Caledonia Implement Company for cost of \$5,750

- e. Consideration of offer from MiEnergy to provide City with free electrical vehicle charger (ZEFNET 40-CPD-SS, 7.7 kW)
- f. Discussion re resumption of 5% penalty on delinquent utility bills and collection of 3% convenience fee on credit card and debit card payments
- g. Discussion re issuance of RFP for professional architectural and construction management services for new ambulance station
- h. Discussion re proposed Resolution 2021-09: A Resolution Supporting Capital Budget Request for New Ambulance Station and Recommending Inclusion of New Ambulance Station in Governor's Capital Budget
- i. Discussion re use of City Auditorium by Sacred Noise Society for Spring Grove-Caledonia Film Festival from July 20 - July 25, 2021
- j. Discussion re sponsoring bus to transport residents to neighboring pools until Caledonia Aquatic Center pool gutter replacement project is finished [*Member Ninneman*]
- k. Prepaid claims
- l. Claims payable
- m. Overtime report

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, June 28, 2021, at 6:00 p.m.

11. Adjournment

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