



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., June 28, 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 June 14, 2021 regular City Council meeting
 - b. Approve Payment Application No. 6 from Ricchio, Inc. in the amount of \$109,521.70 for work performed on the Caledonia Pool Gutter Replacement Project
 - c. Approve sign permit application from Quillin's Foods at 510 Vista Drive to replace channel letters on front of building with new 75" x 155" polymetal (non-illuminated) sign
 - d. Approve Change Order No. 3 from Ricchio, Inc. to replace 30 square feet of concrete decking at Caledonia Aquatic Center as part of Pool Gutter Replacement Project at cost of \$300
 - e. Approve hiring Makena Speltz as part-time liquor store clerk at rate of \$12.00/hr.
5. Public Comment
6. Presentations
 - a. Katie O'Regan [*@ 6:00 p.m.*]
 - i. Overview of Spring Grove-Caledonia Film Festival
 - b. Randy Mell [*@ 6:15 p.m.*]
 - i. Proposal to create City-sponsored Friends of Sprague Woods committee
7. Finance Officer [*@ 7:00 p.m.*]
 - a. Report on cash and investments
 - b. Report on long-term debt
 - c. Report on 2021 budget v. actual for General Fund, special revenue funds, and enterprise funds
8. Public Works/Zoning Director
 - a. Updates
9. Clerk/Administrator
 - a. Updates
10. Unfinished Business
 - a. Discussion re use of City Auditorium by Sacred Noise Society for Spring Grove-Caledonia Film Festival from July 20 - July 25, 2021

11. New Business

- a. Public hearing re application by Frankie's 2nd Chance, LLC for on-sale intoxicating liquor license and Sunday liquor license at 139 S. Marshall St. *[hearing @ 6:30 p.m.]*
- b. Consideration of application by Frankie's 2nd Chance, LLC for on-sale intoxicating liquor license and Sunday liquor license at 139 S. Marshall St.
- c. Consideration of proposal to create City-sponsored Friends of Sprague Woods committee
- d. Consideration of proposal from Rattle Snake Coulee Goat Farms to provide at least 30 goats to help remove noxious weeds, undergrowth, vines, box elder, and invasive species at Sprague Woods for cost not to exceed \$2,050
- e. Review of bids for construction of Well House No. 8
- f. Overtime report

12. Announcements

- a. The next regular City Council meeting is scheduled for Monday, July 12, 2021, at 6:00 p.m.

13. Adjournment

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