

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., June 8, 2020
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 26, 2020 regular City Council meeting
 - b. Approve minutes from June 1, 2020 special City Council meeting
 - c. Approve Master Subscriber Agreement for Minnesota Court Data Services for Governmental Services
 - d. Approve Hospice MCHS: Ambulance Services Agreement between Mayo Clinic Health Systems-Franciscan Medical Center, Inc. and the City of Caledonia Ambulance Service
5. Public Comment
6. Clerk/Administrator
 - a. Updates
 - i. PFA Drinking Water Revolving Loan Fund bond
 - ii. MN State Demographer's Office Population Estimate
 - iii. Miscellaneous
7. New Business
 - a. Discussion re plan for opening Caledonia Aquatic Center
 - b. Consideration of request by Caledonia Township for City to pay \$2,000 to patch and seal coat portion of Green Acres Dr. in City limits
 - c. Consideration of proposal to refund portion of on-sale liquor license fees
 - d. Consideration of proposed policy for the provision of body armor for part-time police officers
 - e. Discussion/consideration re whether to invite high school football team to practice at Veterans Memorial Park baseball fields
 - f. Review of agreement between Burbach Aquatics, Inc. and City of Caledonia for provision of professional services for replacement of stainless steel gutter and related mechanical system components at Caledonia Aquatic Center
 - g. Consideration of proposal from Tri-State Surveying, LLC to provide topographic surveying for proposed Caledonia Aquatic Center pool gutter replacement project
 - h. Overtime report
 - i. Prepaid claims
 - j. Claims payable
8. Announcements
 - a. The next City Council meeting will be held on Monday, June 22, 2020 at 6:00 p.m.
9. Adjournment

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