

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., July 8, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from June 24, 2019 regular City Council meeting
 - b. Approval of purchase of two additional sets of turnout gear for total cost of \$3,904
 - c. Accept proposal from KLM Engineering, Inc. to clean exterior of water tower no. 1 and water tower no. 2 for total cost of \$10,400
 - d. Accept proposal from KLM Engineering, Inc. to install water mixer and SCADA control box for water tower no. 1 for total cost of \$12,000
5. Clerk/Administrator
 - a. Updates
6. Unfinished Business
 - a. Consideration of petition by majority of abutting landowners to vacate W. Grant Lane
 - b. Consideration of petition by majority of abutting landowners to vacate portion of N. Decorah St.
7. New Business
 - a. Public hearing re application by Houston County to amend conditional use permit to use property at 611 Vista Drive for office building *[hearing at 6:15 p.m.]*
 - b. Consideration of application by Houston County to amend conditional use permit to use property at 611 Vista Drive for office building
 - c. Consideration of proposed Resolution 2019-007: A Resolution by the City Council of the City of Caledonia, Minnesota, Approving the Acquisition of Real Property in Caledonia, Minnesota, and Affirming the Real Property's Compliance with the Caledonia Comprehensive Plan
 - d. Review of potential public nuisance at 122 N. East St.
 - e. Overtime report
 - f. Prepaid claims
 - g. Claims payable
8. Announcements
 - a. The next regular Council meeting is scheduled for Monday, July 22, 2019 at 6:00 p.m.
9. Adjournment

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