

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., July 13, 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 June 22, 2020 regular City Council meeting
 - b. Approve minutes from July 6, 2020 special City Council meeting
 - c. Approve proposed Resolution 2020-09: A Resolution Appointing Election Judges for Primary Election on August 11, 2020
 - d. Approve Resolution 2020-10: A Resolution Authorizing the City of Caledonia to Submit a Point Source Implementation Grant Application to the Minnesota Public Facilities Authority and to Authorize City Officials to Execute Grant Documents on Behalf of the City of Caledonia for the Caledonia Wastewater Treatment Facility Improvements
 - e. Approve Resolution 2020-11: A Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$333,149 General Obligation Water Revenue Note of 2020, Providing for its Issuance and Authorizing Execution of a Bond Purchase and Project Loan Agreement
 - f. Approve quote from Fahrner Asphalt Sealers, LLC to crack fill 5,200 pounds of asphalt crack sealant for cost of \$13,025
 - g. Approve purchase of 11 Starfire voting booths from American Made Election Equipment for cost of \$1,730
 - h. Approve request from Caledonia Volunteer Fire Relief Association to increase pension benefit from \$1,100 to \$1,200
5. Public Comment
6. Public Works & Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
8. New Business
 - a. Discussion re whether to fill sixth full-time police officer position [*@ 6:00 p.m.*]
 - b. Consideration of proposed license agreements for Wylie Steele at 423 S. Hokah St. and Logan and Bridget Thiele at 103 W. Jackson St.
 - c. Consideration of whether to submit Coronavirus Relief Fund Certification Form
 - d. Discussion re use of Coronavirus Relief Fund (from CARES Act)
 - e. Overtime report
 - f. Prepaid claims
 - g. Claims payable

9. Announcements

- a. The next City Council meeting will be held on Monday, July 27, 2020 at 6:00 p.m.

10. Adjournment

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