

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., August 10, 2020
City Auditorium, 219 E. Main St., Caledonia, MN

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from July 27, 2020 regular City Council meeting
 - b. Approve minutes from August 3, 2020 special City Council meeting
 - c. Approve Enhanced Remote Access Agreement with Houston County to obtain level 1 electronic access to real property records (LandShark)
 - d. Approve proposed Resolution 2020-13: A Resolution Approving 2020 CARES Act Grant Municipality Agreement Between Houston County and the City of Caledonia to Provide Funding in Preparation for the Primary Election on August 11, 2020, and the General Election on November 2, 2020
 - e. Accept letter of resignation from Sam Miller as firefighter for Caledonia Fire Department, effective August 3, 2020
 - f. Approve hiring of Pat Molling as firefighter for Caledonia Fire Department, effective August 10, 2020
 - g. Approve increase from step 4 to step 5 of pay grade 10 for Casey Klug, public works/zoning director, effective July 27, 2020
5. Public Comment
6. Public Works & Zoning Director
 - a. Updates
7. New Business
 - a. Public hearing re application by Ken Allen and Angela Meiners for conditional use permit to use property at 215 N. Pine St. (Parcel ID 21.019.8000), located in an R-2 zoning district, for a multifamily structure *[hearing @ 6:00 p.m.]*
 - b. Consideration of application by Ken Allen and Angela Meiners for conditional use permit to use property at 215 N. Pine St. (Parcel ID 21.019.8000), located in an R-2 zoning district, for a multifamily structure
 - c. Public hearing re application by Robert H. and Marla Burns to do the following *[hearing at 6:45 p.m.]*:
 - i) Subdivide a portion of Lots 21 and 22 in Doering Estates
 - ii) Vacate side lot utility easements between lots 20 and 21, between lots 21 and 22, and between lots 22 and 23, all in Doering Estates (Parcel IDs 21.1273.000, 21.1274.000, 21.1275.000, and 21.1276.000), and
 - iii) Dedicate new utility easements at the new lot lines

- d. Consideration of application by Robert H. and Marla Burns to do the following:
 - i) Subdivide a portion of Lots 21 and 22 in Doering Estates
 - ii) Vacate side lot utility easements between lots 20 and 21, between lots 21 and 22, and between lots 22 and 23, all in Doering Estates (Parcel IDs 21.1273.000, 21.1274.000, 21.1275.000, and 21.1276.000), and
 - iii) Dedicate new utility easements at the new lot lines
- e. Discussion re proposed School Crossing Agreement between the City of Caledonia and Independent School District No. 299
- f. Overtime report
- g. Prepaid claims
- h. Claims payable

8. Announcements

- a. The next City Council meeting will be held on Monday, August 24, 2020 at 6:00 p.m.

9. Adjournment

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