



AGENDA

Caledonia City Council

Regular Meeting, 6:00 P.M., August 23, 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 August 9, 2021 regular City Council meeting
 - b. Accept resignation of Kristina Hauser as part-time liquor store clerk, effective August 12, 2021
 - c. Approve hiring Cira Galloway as part-time liquor store clerk at rate of \$12.00/hr.
5. Public Comment
6. 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
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. New Business
 - a. Consideration of project engineer Donohue & Associates' recommendation to accept bid from Wapasha Construction—in amount of \$13,529,400, including alternates 1, 2, and 3—as lowest responsible and responsive bidder for construction of new wastewater treatment facility [*@ approximately 6:00 p.m.*]
 - b. Consideration of proposal from Donohue & Associates to provide construction phase engineering services for amount not to exceed \$1,098,059, pursuant to Amendment #1 to Engineering Services Agreement for wastewater treatment facility design and bidding project, originally executed May 20, 2020
 - c. Public hearing re application by Nathan and Dana Boler for 12-foot setback variance at 1002 Courtney Drive (parcel ID 21.1266.000) for purposes of constructing 12' x 24' (288 sq. ft.) deck 8 feet from east property line in R-1, Suburban Residential District [*hearing at 6:45 p.m.*]
 - d. Consideration of application by Nathan and Dana Boler for 12-foot setback variance at 1002 Courtney Drive (parcel ID 21.1266.000) for purposes of constructing 12' x 24' (288 sq. ft.) deck 8 feet from east property line in R-1, Suburban Residential District

- e. Review of sample amortization schedule for PFA loan for construction of new wastewater treatment facility
- f. Consideration of proposal to increase sewer rates for 2022-2024 to fund new wastewater treatment facility
- g. Discussion re proposed preliminary General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2022 and preliminary levy for taxes payable in 2022
- h. Overtime report

10. Announcements

- a. The next regular Council meeting is scheduled for Monday, September 13, 2021 at 6:00 p.m.

11. Adjournment

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