



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., August 9, 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 July 26, 2021 regular City Council meeting
  - b. Approve Amendment #1 for Grant Contract Agreement #CDAP-17-0038-O-FY18 (for Small Cities Development Program)
  - c. Approve proposed Resolution 2021-12: A Resolution Authorizing the City of Caledonia to Request and Accept Proceeds from the Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act
  - d. Approve Payment Application No. 7 from Ricchio, Inc. in the amount of \$109,060 for work performed on the Caledonia Pool Gutter Replacement Project
5. Public Comment
6. Public Works/Zoning Director
  - a. Updates
7. Clerk/Administrator
  - a. Updates
8. New Business
  - a. Public hearing re application by Bruce and Diane Muenkel for conditional use permit to utilize property at 820 State 44/76 S (parcel ID 21.1166.001), located in AG, Agriculture District, for hobby farm *[hearing @ 6:00 p.m.]*
  - b. Consideration of application by Bruce and Diane Muenkel for conditional use permit to utilize property at 820 State 44/76 S (parcel ID 21.1166.001), located in AG, Agriculture District, for hobby farm
  - c. Consideration of proposed Resolution 2021-11: A Resolution Supporting Miken Sports' Employees and Operations in Caledonia and Urging Rawlings Sporting Goods to Reverse its Decision to Close Miken Sports
  - d. Consideration of proposals for architectural and construction management services for new ambulance station
  - e. Discussion re use of proceeds from Coronavirus Local Fiscal Recovery Fund
  - f. Review of draft of proposed City Ordinance No. 2021-01: An Ordinance Amending City Code Sections 153.136, 153.138, and 153.139(C) to Revise the Permitted Uses, Conditional Uses, and Setback Regulations in a B-2, Highway Business District
  - g. Prepaid claims
  - h. Claims payable
  - i. Overtime report



9. Announcements

- a. The next regular Council meeting is scheduled for Monday, August 23, 2021, at 6:00 p.m.

10. Adjournment

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