



AGENDA

Caledonia City Council

Regular Meeting, 6:00 P.M., September 13, 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 23, 2021 regular City Council meeting
 - b. Approve proposal from WSB & Associates to provide prevailing wage compliance reporting and American iron and steel compliance reporting as part of Well House No. 8 construction project (at estimated cost of \$6,600)
 - c. Approve Mutual Aid Agreement between City of Caledonia Ambulance Service and City of Houston Ambulance Service
 - d. Accept August 27, 2021 resignation of Mark Schiltz as assistant ambulance director for Caledonia Ambulance Department, with Mr. Schiltz's last day of employment on September 17, 2021
 - e. Approve hiring Jerry Holter as emergency medical responder (EMR) for Caledonia Ambulance Department
 - f. Approve request from Caledonia Volunteer Fire Relief Association to amend bylaws to increase service pension benefit, disability benefits, and survivor/funeral benefits from \$1,200 to \$1,300 per year of service
5. Public Comment
6. Public Works/Zoning Director
 - a. Updates
7. Clerk/Administrator
 - a. Updates
8. New Business
 - a. Consideration of proposed Resolution 2021-13: A Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$1,286,324 General Obligation Water Revenue Note of 2021A, Providing for its Issuance, and Authorizing Execution of a Bond Purchase and Project Loan Agreement
 - b. Consideration of proposed water rate increases for July 1, 2022 bills
 - c. Consideration of recommendation from Ambulance Director Mike Tornstrom to hire Emily Logging as emergency medical responder (EMR) for Caledonia Ambulance Department
 - d. Consideration of recommendation from Personnel Committee to hire Michelle Ellingson as assistant to clerk/administrator at step 2 of pay grade 4 (i.e., wage of \$20.45/hr.) and to give her credit for one year of service for purposes of determining vacation leave accrual

- e. Review of proposed preliminary General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2022 and preliminary levy for taxes payable in 2022
- f. Discussion re use of proceeds from Coronavirus Local Fiscal Recovery Fund (i.e., American Rescue Plan)
- g. Prepaid claims
- h. Claims payable
- i. Overtime report

9. Announcements

- a. The next regular Council meeting is scheduled for Monday, September 27, 2021, at 6:00 p.m.

10. Adjournment

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