

AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., September 14, 2020
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 24, 2020 regular City Council meeting
 - b. Approve proposed School Crossing Agreement between the City of Caledonia and Independent School District No. 299 for 2020-2021 school year
5. Public Comment
6. Presentations
 - a. Mike Tornstrom, Ambulance Director [*@ 6:30 p.m.*]
 - i. Overview of need for new ambulance station
7. Public Works & Zoning Director
 - a. Updates
 - i. Status of remaining projects for 2020
8. City Clerk/Administrator
 - a. Updates
 - i. Wastewater treatment facility funding
9. New Business
 - a. Consideration of proposed Resolution 2020-15: A Resolution Urging Minnesota State Lawmakers to Pass a Bonding Bill in 2020
 - b. Discussion re whether to add new ambulance station to 2021-2025 Capital Improvement Plan and whether to request proposals from architecture firms for design of new ambulance station
 - c. Discussion re proposed preliminary General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2021 and preliminary levy for taxes payable in 2021 [*@ 7:00 p.m.*]
 - d. Discussion re transfer of additional CARES Act funds to Caledonia EDA for COVID-19 Relief Grants
 - e. Discussion re public nuisance at 214 E. Jefferson St.
 - f. Discussion re proposed City Ordinance 2020-01: An Ordinance Repealing and Replacing City Code Section 74.03 Regulating the Operation of Motorized Golf Carts in the City of Caledonia
 - g. Discussion re payroll tax deferral under President Trump's executive order from August 8, 2020
 - h. Discussion re transferring \$10,000 from Liquor Fund to Caledonia EDA for Downtown Redevelopment Program
 - i. Discussion re Caledonia Founder's 2020 Winter Parade
 - j. Prepaid claims
 - k. Claims payable

1. Overtime reports
 - i. August 10 – Aug. 23, 2020
 - ii. August 24 – Sept. 6, 2020

10. Announcements

- a. The next City Council meeting will be held on Monday, September 28, 2020 at 6:00 p.m.

11. Adjournment

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