AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., December 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 November 22, 2021 regular City Council meeting
   b. Approve proposed Resolution 2021-18: A Resolution Designating Annual Polling Places for 2022
   c. Approve proposed Resolution 2021-19: A Resolution Authorizing the City of Caledonia to Accept Supplemental Proceeds from the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act
   d. Approve Payment Application No. 2 from Wapasha Construction Co., Inc. in amount of $66,865.75 for work performed on construction of new Well House No. 8
   e. Approve Change Order No. 1 from Wapasha Construction Co., Inc. in amount of $7,460.25 to provide 230kW generator in lieu of specified 200kW generator
   f. Approve land use permit application from Joshua and Clare O’Brien to remove 19’ x 49’ section of building at 115 E. Main St. and to construct new 19’ x 49’ addition in same footprint
   g. Approve application from Caledonia Volunteer Fire Department Relief Association to conduct gambling at premises of Frankie’s 2nd Chance at 139 S. Marshall St.
   h. Approve 2022 salvage yard permit for Scott Betz (d/b/a Betz Enterprises) at 109 Hi-way Street (parcel IDs 21.0574.000 and 21.0575.000)
   i. Approve licenses for Quillin’s IGA, Kraus Oil, Kwik Trip #733, and DG Retail, LLC (d/b/a Dollar General Store #10343) to purchase or sell cigarettes or tobacco products in 2022
   j. Approve applications from Elsie’s Bar and Grill, LLC; Frankie’s 2nd Chance, LLC; Sasa Lee, LLC (d/b/a Good Times Restaurant & Bar); MAAD Alley, LLC; and The Wired Rooster, LLC (d/b/a The Wired Rooster Coffee Shoppe) for 2022 on-sale intoxicating liquor licenses and on-sale Sunday intoxicating liquor licenses
   k. Approve application from Elsie’s Bar and Grill, LLC, for optional 2 A.M. on-sale intoxicating liquor license
   l. Approve application from American Legion 191 (d/b/a American Legion Club) for 2022 club on-sale liquor license and Sunday intoxicating liquor license
   m. Approve hiring Brittany Runningen as EMT for Caledonia Ambulance Department
   n. Approve proposed employment agreement with Police Chief Kurt Zehnder for 2022
   o. Approve appointment of Stephanie Mell as commissioner of Caledonia Economic Development Authority Board for term starting January 3, 2022 and ending December 31, 2027
   p. Approve appointment of Harley Meiners as commissioner of Caledonia Economic Development Authority Board for term starting January 3, 2022 and ending December 31, 2027