



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