



**AGENDA**  
**Caledonia City Council**  
Regular Meeting, 6:00 P.M., November 22, 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 8, 2021 regular City Council meeting
  - b. Approve Payment Application No. 1 from Wapasha Construction Co., Inc. in amount of \$69,739.50 for work performed on construction of new Well House No. 8
  - c. Approve quote from The Floor Guys of Eitzen to install new carpeting in Council Chambers for cost of \$4,178.88.
  - d. Approve request from Caledonia Balloon Rally Committee to close N. Kingston St. from E. Main St. to E. Lincoln St. on Friday, December 3, 2021 from 6:00-8:30 p.m. to have a hot air balloon on display during Winter Wonderland Parade
  - e. Approve increasing call pay for Caledonia firefighters from \$13.00/hr. to \$14.00/hr., effective January 1, 2022
  - f. Approve raising standby pay for Caledonia Ambulance Department EMRs from \$1.50/hr. to \$2.00/hr. and for EMTs from \$2.50/hr. to \$3.50/hr., effective January 1, 2022
5. Public Comment
6. Finance Officer [*@ 6:15 p.m., remotely*]
  - a. Report on cash and investments
  - b. Report on long-term debt
  - c. Report on 2021 budget v. actual for General Fund, special revenue funds, and enterprise funds
7. Public Works/Zoning Director
  - a. Updates
8. Clerk/Administrator
  - a. Updates
9. Unfinished Business
  - a. Discussion re preliminary General Fund, Fire Fund, and EDA Fund budgets for fiscal year 2022 and proposed levy for taxes payable in 2022
  - b. Discussion re proposed Capital Improvement Plan for 2022-2026
  - c. Discussion re request from Chase Wark of University of Minnesota-Twin Cities Cycling Team to hold bike race in Caledonia
  - d. Discussion re political signs in residential areas
10. New Business

- a. Public hearing re proposed 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 *[hearing @ 6:00 p.m.]*
- b. Consideration of proposed 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
- c. Consideration of proposed Resolution 2021-17: A Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase an \$8,281,954 General Obligation Sewer Revenue Note of 2021B, Providing for its Issuance, and Authorizing Execution of a Bond Purchase and Project Loan Agreement
- d. Review of purchase of hose by Fire Department for amount of \$1,260
- e. Overtime report

#### 11. Announcements

- a. The Caledonia Founders Day Winter Wonderland Parade is scheduled for Friday, December 3, 2021 at 7:00 p.m.
- b. The next regular Council meeting is scheduled for Monday, December 13, 2021 at 6:00 p.m. The Truth in Taxation hearing will be held at the beginning of the City Council meeting.

#### 12. Adjournment

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