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.]


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.