



AGENDA
Caledonia City Council
Regular Meeting, 6:00 P.M., October 11, 2021
City Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approve minutes from September 27, 2021 regular City Council meeting
 - b. Approve increase in household solid waste fee in 2022 from \$3.90/mo. to \$4.15/mo. due to \$.25/mo. increase in household solid waste fee charged City by Houston County
 - c. Approve increase in bulk water rate from \$7.50 per 1,000 gallons to \$8.50 per 1,000 gallons
 - d. Approve Payment Application No. 8 from Ricchio, Inc. in the amount of \$713.45 for work performed on the Caledonia Pool Gutter Replacement Project
 - e. Approve Payment Application No. 9 (final) from Ricchio, Inc. in the amount of \$4,780.45 for work performed on the Caledonia Pool Gutter Replacement Project
5. Presentation
 - a. Von Peterson, Principal/Senior Architect, TSP, Inc.
 - i. Preliminary findings re feasibility of constructing joint ambulance and fire station at 615 W. Washington St.
6. Public Comment
7. Public Works/Zoning Director
 - a. Updates
8. Clerk/Administrator
 - a. Updates
9. Unfinished Business
 - a. Discussion re Caledonia library levy and operations
10. New Business
 - a. Discussion re preliminary findings of TSP, Inc. re feasibility of constructing joint ambulance and fire station at 615 W. Washington St.
 - b. Consideration of proposals to perform a boundary and topographic survey of the property at 615 W. Washington St.
 - c. CLOSED SESSION. Pursuant to Minnesota Statutes, Section 13D.05, subdivision 2(b), to conduct a closed meeting for preliminary consideration of allegations against firefighter Emily Logging, an individual subject to the authority of the City Council. *[Closed meeting @ approximately 7:00 p.m.]*

- d. Discussion or additional action of the City Council, if necessary, related to the closed session of the City Council (to follow immediately after the closed session)
- e. Consideration of quotes from Glass Service Center and La Crosse Glass Co., Inc/La Crosse Overhead Door Co., Inc. for removal and installation of new doors and windows on main level of City Auditorium
- f. Review of potential public nuisances at 620 S. Marshall Street
- g. Review of potential public nuisances at 420 W. Caledonia Street
- h. Prepaid claims
- i. Claims payable
- j. Overtime report

11. Announcements

- a. The next regular City Council meeting is scheduled for Monday, October 25, 2021, at 6:00 p.m.
- b. The City will be holding a ribbon-cutting ceremony for the new downtown pocket park on Saturday, October 16 at 2:00 p.m. at 119 S. Kingston St.

12. Adjournment

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