

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., May 14, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from April 23, 2018 regular City Council meeting
  - b. Approval of application by Caledonia Founder's Day for 1-day temporary on-sale liquor license on June 16, 2018
  - c. Approval of application by American Legion Post 191 for 1-day temporary on-sale liquor license on June 22, 2018
  - d. Approval to hire Sabrina Schreiber as part-time clerk at Caledonia Municipal Liquor Store
  - e. Approval of land use permit for Sno Pac Foods to construct 77 square-foot addition at 521 W. Enterprise Road
  - f. Choose not to waive the monetary limits on municipal tort liability, established by Minnesota Statutes, Section 466.04, for July 1, 2018 through June 30, 2019
  - g. Approval of 2018 E. South Street and S. First Street Public Improvement Project Change Order No. 1 in the amount of \$2,640 for changing lift station pumps to 3-phase power and using variable-frequency drive as phase converters
5. Public Comment
6. Presentation
  - a. Thomas Wentz, CPA, Smith Schafer & Associates
    - i. City of Caledonia financial summary for 2017
7. Clerk-Administrator
  - a. Updates
    - i. Hotel market study
8. Unfinished Business
  - a. Local Board of Appeal and Equalization
9. New Business
  - a. Resolution 2018-009: A Resolution Providing for the Issuance and Sale of \$1,620,000 General Obligation Street Reconstruction and Utility Revenue Bonds, Series 2018A, Pledging for the Security Thereof Net Revenue and Levying a Tax for the Payment Thereof
  - b. Resolution 2018-010: A Resolution Establishing Interfund Loans for 2018 N. Kingston St. Reconstruction Project and 2018 E. South St. and S. First St. Public Improvement Project
  - c. Public hearing on application by Norman Snodgrass for interim use permit to use property at 225 S. Kingston St. for making cabinets and countertops
  - d. Consideration of application by Norman Snodgrass for interim use permit to use property at 225 S. Kingston St. for making cabinets and countertops

- e. Consideration of Amendment No. 1 to Professional Services Agreement with WSB & Associates, Inc. for 2018 N. Kingston St. Reconstruction Project
- f. Consideration of recommendation to hire Will Persons as full-time police officer
- g. Overtime report
- h. Prepaid claims
- i. Claims payable

10. Announcements

- a. WSB & Associates and the City will be hosting an open house regarding the N. Kingston St. Reconstruction Project on Tuesday, May 15, 2018 from 4:30 p.m. to 6:30 p.m. at City Hall.
- b. The next regular Council meeting is scheduled for Tuesday, May 29, 2018 at 6:00 p.m.

11. Adjournment

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