

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., June 11, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from May 29, 2018 regular City Council meeting
  - b. Approval of application by Lee and Elsie Babler for land use permit to construct 180 sq. ft. deck at 226 E. Main St.
  - c. Approval of application by Caledonia Area Public Schools ISD #199 for land use permit to construct press box, storage, and seating at 825 N. Warrior Ave.
  - d. Approval to hire Emma Buttell as part-time, seasonal lifeguard at Caledonia Aquatic Center for 2018 summer season
5. Public Comment
6. Clerk-Administrator
  - a. Updates
    - i. Hotel market study
    - ii. 2018 E. South St. and S. First St. Public Improvement Project
7. New Business
  - a. Public hearing re application by John Rauk and Alison Rautman for 19-foot setback variance to construct garage 11 feet from west property line at 520 S. Pine St.
  - b. Consideration of application by John Rauk and Alison Rautman for 19-foot setback variance to construct garage 11 feet from west property line at 520 S. Pine St.
  - c. Public hearing re application by Jeffrey Wild for 12-foot setback variance to construct an addition 8 feet from north property line at 405 S. 1<sup>st</sup> St.
  - d. Consideration of application by Jeffrey Wild for 12-foot setback variance to construct an addition 8 feet from north property line at 405 S. 1<sup>st</sup> St.
  - e. Consideration of change order #3 to construct storm sewer pipe along E. South St.
  - f. Consideration of recommendation to hire Rosine Macomber as part-time administrative assistant at the Police Department
  - g. Overtime report
  - h. Prepaid claims
  - i. Claims payable
  - j. Closed meeting: Pursuant to M.S. § 13D.03, meeting to discuss and consider negotiation strategy with Law Enforcement Labor Services
8. Announcements
  - a. The next regular Council meeting is scheduled for Monday, June 25, 2018 at 6:00 p.m.
9. Adjournment

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