

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 11, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from February 25, 2019 regular City Council meeting
 - b. Approval of 2019 bowling lane license for MAAD Alley, LLC
 - c. Approval of 2019 3.2% off-sale beer licenses for Kwik Trip, Inc. #733; Kraus Oil Company; Quillin's IGA
 - d. Approval of 2019 3.2% on-sale beer license for The Wired Rooster, LLC
 - e. Approval of 2019 soft drink licenses for B&M Service Center; Bonanza Grain; Caledonia Rehabilitation & Retirement; Caledonia Implement Co.; Caledonia ISD 299 (@ 825 N. Warrior Ave.); Caledonia ISD 299 (@ 511 W. Main St.); Caledonia Employee Pop Fund (@ 219 and 231 E. Main St.); Caledonia Employee Pop Fund (509 Old Hwy Dr.); Houston Co. Courthouse Coffee Club; General Parts, Inc.; Good Times Restaurant/Bar; Elsie's Bar & Grill; SEMA; A&A Floral, LLC; Redwood Café, LLC; Quillin's IGA Foodliner; MAAD Alley, LLC; Kraus Oil Co., Inc.; Ho. Co. Sheriff's Office; Kwik Trip #733; Rottinghaus Company, Inc. (d/b/a Subway); Becker Properties; Caledonia Liquor Store; Fourteen Foods, LLC; ABC Works; Caledonia Haulers/Canteen; Caledonia True Value; Miken Sports; Four Seasons Community Center; Houston Co. Agricultural Society; Caledonia Celebrations; Astrup Drug; The American Legion; The Farmhouse Eatery & Gifts; Dollar General 10343; Precision Stainless, Inc./Canteen; Caledonia Elderly Housing MN, LLC; The Wired Rooster, LLC; Babler Auction Service; and Ho. County 4-H Federation
 - f. Approval to hire Tony Rud and Shannon Vickerman as part-time clerks for Caledonia Liquor Store
 - g. Approval to hire Marten Morem as manager of Caledonia Aquatic Center for 2019 summer season
 - h. Approval to hire Maria Schieber and Tessa Pieper as assistant managers of Caledonia Aquatic Center for 2019 summer season
 - i. Approval to hire Lyza Hoscheit, Lydia Lange, Tate Meiners, Kerrigan Scanlan, Mason Staggemeyer, Katie Tornstrom, and Rachel Welsh as lifeguards for Caledonia Aquatic Center for 2019 summer season
 - j. Approval to hire Isaac Denstad, Alysha Heaney, Austin Heaney, Haley Jennings, Jacob Staggemeyer, and Colten Welsh as part-time lifeguards for Caledonia Aquatic Center for 2019 summer season
5. Public Comment
6. Presentation
 - a. Chief Kurt Zehnder, Caledonia Police Department
 - i. 2018 Annual Report

7. Clerk/Administrator
 - a. Updates
 - i. Summer Baseball and Softball Program
 - ii. Miscellaneous

8. New Business
 - a. Consideration of proposed Resolution 2019-004: A Resolution Making Permanent Transfers from Electric Fund and Capital Improvement Fund to General Fund
 - b. Consideration of proposal from Fire Department to purchase new brush truck
 - c. Discussion regarding site lease agreement between City of Caledonia and Verizon Wireless
 - d. Overtime report
 - e. Prepaid claims
 - f. Claims payable

9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, March 25, 2019 at 6:00 p.m.

10. Adjournment

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