

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., April 22, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from April 8, 2019 regular City Council meeting
  - b. Approval to hire Taylor Crasper as EMR for Caledonia Ambulance Department
  - c. Approval of following street closures for Founder's Day Weekend on June 15-16, 2019 from 8 a.m. to 2 a.m.:
    - i. E. Main St. from Kingston St. to Pine St.
    - ii. Marshall St. from E. Grove St. to E. Lincoln St.
    - iii. E. Lincoln St. from N. Marshall St. to N. Pine St.
  - d. Approval of following street closure for Community Spirit Funfest on June 15, 2019 from 8 a.m. to 4 p.m.:
    - i. N. Pine St. from E. Main St. to E. Lincoln St.
5. Public Comment
6. Presentation [*presentation @ approximately 6:00 p.m.*]
  - a. Andrew Forliti, CPA, Smith Schafer & Associates
    - i. City of Caledonia financial summary for 2018
7. Finance Officer
  - a. Report on cash and investments
  - b. Report on 2019 budget v. actual for General Fund, enterprise funds, and special revenue funds
8. Public Works and Zoning Director
  - a. Update re Shade Tree Program
9. Clerk/Administrator
  - a. Updates
    - i. Twin Village Apartments, LLC
    - ii. Water/Wastewater Operator Craig Nelson's Class A wastewater operator exam
    - iii. Other
10. New Business
  - a. Public hearing re application by Larry & Karen Wermager to rezone property at 124 W. Lincoln Street (parcel ID 210255000) from B-1 (Central Business District) to R-2 (Urban Residential District) [*hearing @ approximately 6:45 p.m.*]
  - b. Consideration of application by Larry & Karen Wermager to rezone property at 124 W. Lincoln Street (parcel ID 210255000) from B-1 (Central Business District) to R-2 (Urban Residential District)
  - c. Review of correspondence from City Attorney Mike Flaherty regarding potential conflict

- involving Nancy Steele's application to participate in Small Cities Development Program
- d. Review of correspondence from City Attorney Mike Flaherty regarding potential conflict involving Sarah Nelson's application to participate in Small Cities Development Program
- e. Overtime report

#### 11. Announcements

- a. Spring cleanup is scheduled for Monday, April 22, 2019 to Thursday, May 2, 2019.
- b. Swimming lesson signups are scheduled for May 1, 2019 from 5:00 p.m. – 7:00 p.m. and May 18, 2019 from 9:00 a.m. to 12:00 p.m.. Signups will be held at the City Auditorium.
- c. The next regular Council meeting is scheduled for Monday, May 13, 2019 at 6:00 p.m.

#### 12. Adjournment

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