

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Special Meeting, 6:00 P.M., May 29, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from May 13, 2019 regular City Council meeting
  - b. Approve hiring Philip Rettke as part-time police officer for Caledonia Police Department
  - c. Approve hiring Brady Augedahl as summer peewee and tee-ball coach at wage of \$10.50/hr.
  - d. Approval of \$250 donation from City General Fund to Caledonia Police Reserves for National Night Out on August 6, 2019
5. Public Comment
6. Clerk/Administrator
  - a. Updates
7. New Business
  - a. Public hearing re application by John and Gloria Schroeder for setback variance of 6 feet to construct 12' x 14' addition 24 feet from west property line at 117 N. 1<sup>st</sup> St. (parcel ID 210338000) [*hearing @ approximately 6:15 p.m.*]
  - b. Consideration of application by John and Gloria Schroeder for setback variance of 6 feet to construct 12' x 14' addition 24 feet from west property line at 117 N. 1<sup>st</sup> St. (parcel ID 210338000)
  - c. Consideration of quote from Dunn Blacktop to pave 1505 feet of W. Washington St. and Old Highway Dr. for cost of \$77,929.95
  - d. Consideration of proposed Resolution 2019-006: Resolution Amending the Boundaries of Tax Increment Financing District No. 2-2
  - e. Consideration of proposed revision to personnel policy re maximum vacation leave for non-union employees
  - f. Overtime report
8. Announcements
  - a. The next regular Council meeting is scheduled for Monday, June 10, 2019 at 6:00 p.m.
9. Adjournment

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