

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., May 13, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from April 22, 2019 regular City Council meeting
  - b. Approve hiring of Jacob Staggemeyer as summer peewee and teeball coach at wage of \$10.50/hr.
  - c. Approve hiring of Myron Kinneberg as seasonal park area maintenance employee at wage of \$11.00/hr.
  - d. Approve hiring of Brett Levin as part-time police officer for Caledonia Police Department
  - e. Approve hiring Councilmember Brad Rykhus as emergency medical responder (EMR) for Caledonia Ambulance Department
  - f. Choose not to waive the monetary limits on municipal tort liability, established by Minnesota Statutes, Section 466.04, for period July 1, 2019 through June 30, 2020
5. Clerk/Administrator
  - a. Updates
    - i. N. Kingston St. Reconstruction Project
    - ii. County State Aid Highway 3 Project
    - iii. Preliminary Timeline: Production Well No. 8
    - iv. Miscellaneous
6. New Business
  - a. Public hearing re proposed Ordinance 2019-02: An Ordinance Amending Permitted Uses in an R-1, Suburban Residential District, and Amending City Code Sections 153.064(A), 153.079(A), 153.109(A), 153.124(A), 153.132(A), 153.139(A), and 153.154(A) to Revise Height Regulations in All Zoning Districts [*hearing @ 6:15 p.m.*]
  - b. Consideration of proposed Ordinance 2019-02: An Ordinance Amending Permitted Uses in an R-1, Suburban Residential District, and Amending City Code Sections 153.064(A), 153.079(A), 153.109(A), 153.124(A), 153.132(A), 153.139(A), and 153.154(A) to Revise Height Regulations in All Zoning Districts
  - c. Consideration of quote from Dunn Blacktop Company to mill and pave 600 feet of Esch Drive for cost of \$59,190
  - d. Consideration of Amendment No. 2 to Site Lease Agreement between City of Caledonia and Alltel Corporation (d/b/a Verizon Wireless)
  - e. Consideration of revised job description for water/wastewater supervisor position
  - f. Consideration of website development proposal from Vision Design Group
  - g. Overtime report
  - h. Prepaid claims
  - i. Claims payable

7. Announcements

- a. Due to the Memorial Day holiday, the next City Council meeting will be held on Wednesday, May 29, 2019 at 6:00 p.m.

8. Adjournment

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