

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Wednesday, March 19, 2008

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 12:15 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members: Randi Vick, Gary Klug and Robert Standish. Members absent: Vacancy. Consultants and City staff present: Robert L. Nelson. Visitors present: Bob Lemke, Larry Thompson, Jon Hagerott, Jane Schiltz and Charlie Warner, Reporter.

BUSINESS ITEM

A. COUNCIL VACANCY: Clerk Nelson explained the Council was meeting in special session for the purpose of filling the vacancy because of a recent resignation of Paul Fisch. Nelson explained that the Council was intending to nominate a number of persons for consideration and if a vote resulted in a tie, then Mayor Morey had the authority to appoint anyone of his choice who was qualified. At that time Member Vick entered the name of Bob Burns for nomination. Mayor Morey entered the name Peggy Perry. Member Klug entered the names of Joe Rud and Norman Snodgrass. A motion was then made by Member Standish, seconded by Member Klug to close nominations. All members present voted in favor and the motion was declared carried. The Council Members then conducted a ballot election with a resulting tally of 1 vote for Burns and 3 votes for Perry. A motion was made by Mayor Morey, seconded by Member Klug, to declare Peggy Perry as the appointed party to fill the vacancy from this date, March 19, 2008 through the end of the year until the time law describes a newly elected candidate to fill the office. Members voting in favor: Morey, Klug and Standish. Opposed: Vick. The motion was declared carried.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Mayor Morey and seconded by Member Klug. All members present voted in favor, the motion was declared carried and the meeting then adjourned at 12:35 p.m.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk - Administrator