

REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, July 20, 2015

CALL TO ORDER: Following due call and notice thereof, Mayor Gran called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Joshua Gran, Council Members: DeWayne Schroeder, Bob Lemke, Bob Burns and Paul Fisch. City Staff Present: City Clerk/Administrator Ted Schoonover, City Electrician Matt Blocker, City Electrical Lineman Tim Evans, Police Chief Kurt Zehnder, Guests present: Mary Mell, Carolyn Medin, Lois Greer.

AGENDA: Motion by Member Burns, second by Member Lemke to approve the agenda. All present voted in favor and the motion was declared carried.

Motion by Member Burns, second by Member Fisch to approve the canvass and abstract of votes from the special election held July 14, 2015. Yes Votes: 261, No Votes: 242. All members present voted in favor and the motion was declared carried.

Motion by Member Burns, second by Member Fisch to authorize Administrator Schoonover to proceed with the bid letting process. All members present voted in favor and the motion was declared carried.

At 6:12 p.m. Mayor Gran closed the regular meeting and entered into a closed session meeting pursuant to Minnesota State Statute 13D.05 subdivision 2(b). Mayor Gran asked City Electrical Lineman if we preferred an open or closed meeting. Evans replied he wanted a closed meeting. The City Council, Administrator Schoonover, Electrician Matt Blocker and Tim Evans remained in the closed meeting.

At 6:44 p.m. the Mayor reopened the regular meeting and allowed Police Chief Zehnder back into the chambers. Discussion ensued. Mayor Gran stated that he appreciates your participation in the investigation. Members Burns and Fisch both reiterated that we have to look at past performance and the current findings of facts.

Motion by Mayor Gran, second by Member Lemke to terminate City Electrical Lineman effective immediately. Roll call of votes: Yes: Mayor Gran, Members Lemke, Schroeder, Fisch, Burns. No. None. The motion was declared carried.

Mayor Gran brought up an issue that occurred within the last several weeks. He has been utilizing the City library during non-business hours in an effort to conduct research so that he can better perform as the Mayor. He does not have a computer or internet at home and this is the only way he can conduct research. He stated he borrows his mother's keys. Member Fisch stated that the only problem he sees is that you're using an employee's keys to access to a city owned building. Member Schroeder stated he could just use the computers when the library is open. Member Burns stated that he looks at it like you now have access to equipment that no other city resident has and he's not sure that is right or not, but has no problem with him doing as long as the head librarian is notified prior to the usage. The overall consensus was to allow Mayor Gran access to the library public computers with advanced notification to the head librarian.

The next regular meeting will be on Monday July 27, 2015, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Member Schroeder second by Member Burns. All voted in favor and the motion was declared carried to adjourn at 7:00 p.m.

Joshua D. Gran
Mayor

Ted A. Schoonover
Clerk-Administrator