

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
January 8, 2024

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the meeting to order at 6:00p.m. in the City Hall Council Chambers.

PLEDGE OF ALLEGIANCE: Mayor Schroeder led the Council, City staff, and visitors in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor Schroeder, Member Amanda Ninneman, Member Ryan Stenzel, and Member Robert “Bob” Klug. Members Absent: Dave Fitzpatrick. City staff present: Jake Dickson, City Clerk/Administrator. Visitors present: Dane and Kathryn Lamb, Rose Korabek, *Caledonia Argus*, and Charlene Colson-Selbee, *Filmore County Journal*.

APPROVAL OF MINUTES: Member Ninneman moved to approve the minutes from the December 11 Regular City Council Meeting, and December 21 and 27 Special City Council Meetings. Motion seconded by Member Klug, motion passed 4-0. Motion carried.

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Stenzel seconded the motion. All members present voted in favor of the motion, and the motion passed. The consent agenda comprised the following item:

- a. Approve Regular Payments and Disbursements
- b. Approve Pay Request No. 24 in the Amount of \$432,234.72 for Work Performed on the Wastewater Treatment Plant
- c. Approve Resolution 2024-01: Designate Official Depositories of Funds
- d. Approve Resolution 2024-02: Designate Official Newspaper of Record

PUBLIC COMMENT: Kathryn Lamb asked for clarification on the assessments for the Grove Marshall Street Reconstruction project.

PUBLIC WORKS/ZONING DIRECTOR: No report.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson asked for residents to consider serving as an election judge in 2024 and updated the City Council on general matters.

NEW BUSINESS:

- a. Appointments to Positions, Boards, and Committees: Mayor Schroeder made no changes to appointments to positions, boards, and committees. Appointments are attached to these minutes.
- b. Non-Represented Employee Pay Rates: City Clerk/Administrator Dickson introduced the 2024 Pay Scale for non-represented employees as prepared by David Drown & Associates, as well as a 5% increase for part-time liquor store employees. Motion made by Member Klug to Implement the 2024 Pay Scale. Motion seconded by Member Ninneman. Motion passed 4-0, motion carried.

- c. Overtime Report: The City Council reviewed the Overtime Report for pay period November 27th through December 10th. No action was taken.
- d. Approve Firefighter Hire: City Clerk/Administrator Dickson recommended the hire of Dylan Loppnow as Firefighter. If approved, the Caledonia Fire Department would be at 34 of 35 Firefighters. Motion made by Member Klug to hire Dylan Loppnow as Firefighter. Motion seconded by Member Stenzel. Motion passed 4-0, motion carried.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, January 22, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Klug, seconded by Member Ninneman. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:17p.m.

DeWayne "Tank" Schroeder
Mayor

Jake Dickson
Clerk/Administrator