

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
July 24, 2023

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the meeting to order at 6:00 p.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 Robert “Bob” Klug, Member Amanda Ninneman, Member Ryan Stenzel, and Member David Fitzpatrick. City staff present: Jake Dickson, City Clerk/Administrator, Stephanie Mann, Finance Officer, Casey Klug, Public Works/Zoning Director. Visitor(s) present: Charlene Selbee, *Fillmore County Journal*; Rachel Stock, *Caledonia Argus*

APPROVAL OF MINUTES: Member Ninneman moved to approve the minutes from the July 10, 2023 Regular City Council Meeting. Motion seconded by Member Klug, motion passed 5-0. Motion carried.

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Fitzpatrick 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 Step Increase for Public Works/Zoning Director
- c. Approve Gear Dryer Purchase for Fire Department
- d. Approve Police Department Garage Door Repair
- e. Approve City Hall Door Opener Replacement

PUBLIC COMMENT: None.

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on hydrant flushing, storm water management work, the auditorium HVAC project, the Grove Marshall Street Project, and the Wastewater Treatment Facility project.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on the wild turkey dedication, the agricultural zoning planning committee, and upcoming cannabis licenses.

NEW BUSINESS:

- a. Classification and Compensation Study Presentation: Mark Goldberg of David Drown Associates delivered a report on the recently completed Classification and Compensation Study. The report details market analysis, implementation strategies, and financial impacts of implementation. Member Klug asked if benefits were studied, they were not. Member Klug asked about implementation and the new salary structure maximum.

- b. Pickleball Program Discussion: Clerk/Administrator Dickson reported there had been a request to consider lowering auditorium fees for Pickleball players through Community Education. The Council took no action to modify the fee schedule.
- c. Overtime Report: The City Council reviewed the Overtime Report for pay period June 26th through July 9th. No action taken.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, August 14, 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 Fitzpatrick. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:38 p.m.

DeWayne "Tank" Schroeder
Mayor

Jake Dickson
Clerk/Administrator