

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
October 1, 2024

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the meeting to order at 1:00p.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 Ryan Stenzel, Member Robert “Bob” Klug, Member Amanda Ninneman, and Member Dave Fitzpatrick. Staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director, Mike Flaherty, City Attorney. Visitors Present: Eric Lynne and Darin Feist, *Donohue & Associates*, Pat Doyle and Tom Peplinski, *Wapasha Construction Company*, Thomas Priebe, *Hellmuth & Johnson*

NEW BUSINESS:

- a. Wapasha Construction Company: The City Council, City Staff, and Wapasha Construction Company with their legal representation discussed claims made by Wapasha Construction Company in regards to the construction of the Wastewater Treatment Plant which is 15 months beyond the expected completion date. Wapasha Construction Company (WCC) claims to dispute payment setoffs, rejections of time extensions, and rejection of a changed Substantial Completion Date. The City claims that the delayed project completion has caused additional costs including engineering fees and repairs at the existing wastewater treatment facility. Additionally, there was discussion regarding correspondence between the City and WCC. Through discussion, both parties agreed to participate in a meeting with Eaton, the primary supplier for Motor Control Center production to better understand equipment delays.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, October 14th 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 2:51p.m.

DeWayne “Tank” Schroeder
Mayor

Jake Dickson
Clerk/Administrator