

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
October 14, 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 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. Visitors present: Charlene Corson Selbee, *Filmore County Journal*, Rose Korabek, *Caledonia Argus*, Tracey Knutson, Danielle Burg and Jeremy Leis.

APPROVAL OF MINUTES: Member Fitzpatrick moved to approve the minutes from the September 23, 2024 regular City Council meeting and October 1, 2024 Special City Council meeting. Motion seconded by Member Ninneman, motion passed unanimously, motion carried.

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Stenzel seconded the motion. Four members 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 Phone Stipend for Police Department Administrative Assistant

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on the general public works matters including Fall Cleanup, stormwater issues, the wastewater treatment plant construction, and upcoming zoning issues.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Jake Dickson updated the City Council on recent economic developments, the nursing home, an upcoming cannabis zoning hearing and other general matters.

NEW BUSINESS:

- a. Stormwater Pipe Replacement Proposal: Public Works/Zoning Director Casey Klug introduced a proposal to replace 400 feet of failed stormwater pipe. Klug recommended the low bid from Zenke Incorporated to replace the underground storm pipe that runs by Old Highway Drive. Zenke Incorporated quoted \$83,000 to do the work. Klug reported that the stormwater fund has approximately \$86,000 to cover the work. Motion made by Member Klug to accept the proposal from Zenke Incorporated for \$83,000. Motion seconded by Member Fitzpatrick, motion passed unanimously, motion carried.

- b. Wastewater Treatment Plant Change Order No. 4: City Clerk/Administrator Dickson introduced Change Order No. 4, recommended by Donohue & Associates. Dickson explained that Change Order No. 4 consists of 3 items, 2 of which are cost deducts for unnecessary licenses and unnecessary work. Item 3 is a cost increase for additional asphalt that was not included in the facility plans. The total cost of Change Order No. 4 results in an increase of \$2,145.04. Motion made by Member Ninneman to approve Change Order No. 4, motion seconded by Member Klug. Motion passed unanimously, motion carried.
- c. Overtime Report Pay Period September 16th through 29th: The City Council reviewed the overtime report and took no action.

OLD BUSINESS:

- a. None.

PUBLIC COMMENT: Resident Danielle Burg asked about the Police Chief's candidacy for County Commissioner, and for follow-up on an economic development question. Clerk Dickson will contact Burg.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, October 28th 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 6:23p.m.

DeWayne "Tank" Schroeder
Mayor

Jake Dickson
Clerk/Administrator