

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
October 27, 2025

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

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

ROLL CALL: Council members present: Mayor Jeremy Leis, Member John Rauk, Member Bob Klug, Member Amanda Ninneman, and Member Dave Fitzpatrick. Staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director, Stephanie Mann, Finance Officer. Visitors present: Tracey Knutson, Kim Nielsen, *Caledonia Argus*, and Charlene Corson Selbee, *Fillmore County Journal*.

APPROVAL OF MINUTES: Member Rauk moved to approve the minutes from the October 13, 2025 regular City Council meeting. Motion seconded by Member Ninneman, motion passed unanimously, motion carried.

CONSENT AGENDA: Member Ninneman moved to approve the consent agenda. Member Fitzpatrick seconded the motion. Motion passed unanimously, motion carried. The consent agenda comprised the following item:

- a. Approve Regular Payments and Disbursements
- b. Approve Phone Stipend for Liquor Store Manager
- c. Approve THC License for Caledonia Mart
- d. Approve Pool Paint Purchase

PUBLIC COMMENT: None.

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on street sweeping, shop clean-up, new street signs, an ongoing MNOSHA Grant Project, Press Box replacement, and the stormwater project on Hokah Street.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on a recent meeting with Mayo Clinic and efforts to continue services at the Caledonia Clinic location. Dickson also updated the City Council on upcoming meetings and grant applications.

NEW BUSINESS:

- a. Military Rock: City Clerk/Administrator Dickson introduced a request from the American Legion to install lighting on the Military Rock at North Park. Dickson stated that the Legion feels the rock needs to be lit to conform with Flag Code and for security reasons. Dickson explained that the City received a new right-of-way map from MNDOT and there are concerns about encroaching on the line, but there is

- enough room for careful placement. The City Council consensus is to allow the lights to be installed at the Legion's cost.
- b. Mission Statement: City Clerk/Administrator Dickson presented draft Mission Statements for the City Council to consider. No decision made at this time.
 - c. Quarterly Financials: Finance Officer Stephanie Mann presented third quarter financials and an update on the 2026 budget. Mann reported a cash & investments total of \$8,551,839.7 as of September 25, 2025.
 - d. Frisch Field Planning: City Clerk/Administrator Dickson introduced a report concerning crops on the Frisch Field and whether or not the City Council would like to see crops grown on the Frisch Field to generate income while the land is vacant. The City Council expressed that leaving the field as is for flexibility is preferred.
 - e. Gas Monitor Replacement: City Clerk/Administrator Dickson presented three quotes for replacement of a gas monitor or "sniffer" for the fire department. Motion made by Member Klug, seconded by Member Rauk, to approve the low quote for the Gas Monitor replacement from Fire Safety USA for \$2,769.
 - f. Overtime Reports: Pay Periods September 29th through October 12th: The City Council reviewed the overtime reports and took no action.

OLD BUSINESS:

- a. None

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, November 10th at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council Mayor Leis adjourned the City Council Meeting at 6:59PM

Jeremy Leis
Mayor

Jake Dickson
Clerk/Administrator