

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Wednesday, October 5, 2011

CALL TO ORDER. Following due call and notice thereof, Mayor Burns called the special meeting to order at 7:00 p.m. in the Council Room, City Hall.

ROLL CALL. Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Robert Lemke, Tom Murphy and Paul Fisch. Members absent: None. Consultants and City staff present: City Clerk/Administrator Jennifer Feely, City Attorney Tim Murphy and Chief of Police Kurt Zehnder. Visitors present: Matt Blocker, Tim Irwin, Jim Stemper and Chad Heuser.

BUSINESS ITEM.

A. PRELIMINARY CONSIDERATION OF ALLEGATIONS OF MISCONDUCT AGAINST AN INDIVIDUAL SUBJECT TO THE CALEDONIA CITY COUNCIL'S AUTHORITY (MINNESOTA STATUTES 13D.05, SUBDIVISION 2(b)). Mayor Burns adjourned into closed session at 7:03 p.m. as the subject of the meeting, Chief of Police Kurt Zehnder, waived his right for the meeting to remain open. Mayor Burns re-opened the meeting at 8:17 p.m. Mayor Burns stated that the consensus is for the Personnel Committee to review the Chief of Police's progress monthly. A motion was made by Mayor Burns, seconded by Member Murphy, to implement a two week suspension without pay, effective Sunday, October 23, 2011, and institute the employee performance improvement plan upon Chief of Police Kurt Zehnder's return to work. Voting in Favor: Burns, Fisch, and Murphy. Voting Against: Vick, Lemke. The motion was declared carried.

ADJOURNMENT. A motion to adjourn was made at 8:20 p.m. by Member Fisch, seconded by Member Murphy. All members present voted in favor and the motion was declared carried. The next regularly scheduled meeting of the City Council is scheduled for Monday, October 10, 2011 at 6:00 p.m. in the Council Room, City Hall.

Robert H. Burns
Mayor

Jennifer Feely
City Clerk/Administrator