

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
CALEDONIA, MINNESOTA  
November 12, 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 and Casey Klug, Public Works/Zoning Director. Visitors present: Charlene Corson Selbee, *Filmore County Journal*, Rose Korabek, *Caledonia Argus*, Karissa Hagen and Donna Schurer, *Ardmor Construction*

APPROVAL OF MINUTES: Member Ninneman moved to approve the minutes from the October 28, 2024 regular City Council meeting. Motion seconded by Member Fitzpatrick, motion passed unanimously, motion carried.

PUBLIC COMMENT: None

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Ninneman seconded the motion. Five 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 TimeClock Plus Agreement with Ambulance Department

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on Fall cleanup, the ballpark fence project, winterizing City facilities, the Wastewater Treatment Plant, and plant startup which is tentatively scheduled for January 14<sup>th</sup>.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Jake Dickson updated the City Council on a \$50,000 award from Taylor Family Farms Foundation, the general election, and developments with the nursing home.

NEW BUSINESS:

- a. Public Hearing: Certification of Unpaid Utility Bills and Special Charges: Motion made by Member Klug, seconded by Member Fitzpatrick, to close the regular City Council meeting and open the Public Hearing at 6:07. Motion passed unanimously, the public hearing was opened. City Clerk/Administrator Dickson introduced the list of unpaid bills and special charges. Nobody appeared to speak at the Public Hearing. Motion made by Member Fitzpatrick, seconded by Member Ninneman, to close the public hearing and reopen the regular City Council meeting at 6:17. Motion passed unanimously and the public hearing was closed. Motion made by Member Klug,

seconded by Member Stenzel, to approve Resolution 2024-07 authorizing the assessment of unpaid bills and special charges. Motion passed unanimously.

- b. November 5, 2024 General Election Canvassing: City Clerk/Administrator Dickson reported the following results for the November 5, 2024 General Election:

Mayor	Votes	Council Member	Votes
<b>Jeremy Leis</b>	<b>805</b>	<b>Bob Klug</b>	<b>1,081</b>
Preemin Amin	522	<b>Amanda Ninneman</b>	<b>916</b>
Write-in	20	Write-in	25

According to the votes tabulated at the election, Jeremy Leis was elected to a 2 year term as Mayor commencing January 1, 2025 and Bob Klug and Amanda Ninneman were elected to 4 year terms as City Councilmember commencing January 1, 2025. Motion made by Member Fitzpatrick, seconded by Member Ninneman, to approve Resolution 2024-08 Certifying Results of the November 5, 2024 Election. Motion passed unanimously, motion carried.

- c. Wastewater Treatment Plant Pay Request No. 32: City Clerk/Administrator Dickson introduced Pay Request No. 32 in the amount of \$601,944.91. Dickson reported that the total had been reduced from \$753,944.91 after engineering review. Dickson recommended that the Council approve the pay request without additional withholdings because of work completed and the agreement made at the October 1 special City Council meeting. Motion made by Member Klug to approve Pay Request No. 32. Motion seconded by Member Stenzel. Motion passed unanimously, motion carried.
- d. Approve Hire of Permanent Part Time Police Officer: City Clerk/Administrator Dickson introduced a proposal to hire Pal Tiangping for the vacant permanent part time police officer position. Dickson stated that the permanent part time position is intended to work weekends and open shifts to cut down on overtime from full-time officers. Motion made by Member Fitzpatrick to hire Pal Tiangping as Permanent Part Time Police Officer Step 1, effective November 13<sup>th</sup>, seconded by Member Ninneman. Motion passed unanimously, motion carried.
- e. Overtime Report Pay Period October 14<sup>th</sup> through 29<sup>th</sup>: The City Council reviewed the overtime report and took no action.

OLD BUSINESS:

- a. None.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, November 25<sup>th</sup> at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Stenzel, seconded by Member Fitzpatrick. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:25p.m.

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DeWayne "Tank" Schroeder  
Mayor

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Jake Dickson  
Clerk/Administrator