

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
November 13, 2023

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the meeting to order at 6:00 p.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 Amanda Ninneman, Member Ryan Stenzel, Member David Fitzpatrick and Member Robert “Bob” Klug. City staff present: Jake Dickson, City Clerk/Administrator. Visitors present: Charlene Colson-Selbee, *Filmore County Journal*, Rose Korabek, *Caledonia Argus*.

APPROVAL OF MINUTES: Member Fitzpatrick moved to approve the minutes from the October 23, 2023 Regular City Council Meeting. Motion seconded by Member Klug, motion passed 5-0. Motion carried.

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Fitzpatrick seconded the motion. All members present 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 Pay Application #5 for Work Performed on the Grove/Marshall Street and Utility Reconstruction Project in the Amount of \$388,29.84
- c. Approve Pay Application #22 for Work Performed on the Wastewater Treatment Plant in the Amount of \$308,004.46

PUBLIC COMMENT: Rose Korabek of *The Caledonia Argus* asked for comment on recent EPA water rulings concerning nitrogen, City Clerk/Administrator Dickson responded that Caledonia city drinking water is tested monthly and annually for contaminants and that all three City wells meet allowable limits for nitrogen, nitrite, and nitrates.

PUBLIC WORKS/ZONING DIRECTOR: None.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on the Holiday Pop Up shops, the new Police Officer, Grove/Marshall street and utility project, upcoming Minnesota Department of Transportation highway projects, the upcoming MIEnergy Municipal Meeting, upcoming elections, and other general matters.

NEW BUSINESS:

- a. Ordinance Updates: Caledonia resident Elsie Babler spoke to the City Council about updating ATV regulations to allow for the safe operation of ATVs on streets when they're outfitted with proper safety equipment. Clerk/Administrator Dickson

- mentioned updates to ordinances concerning animal licenses and billing processes. The City Council instructed Dickson to research and bring back the ATV ordinance.
- b. Public Hearing – Resolution Certifying Special Assessments: Motion made by Member Klug to close the regular City Council meeting and open the Public Hearing at 6:23PM, motion seconded by Member Fitzpatrick. Motion passed 5-0, motion carried. No persons were present to speak at the public hearing and no written comments were received. Motion to close the Public Hearing and reopen the regular City Council meeting made by Member Fitzpatrick at 6:28PM, motion seconded by Member Ninneman. Motion passed 5-0, motion carried. Motion made by Member Klug to Approve Resolution 2023-17, a resolution certifying special assessments of unpaid bills and special charges, seconded by Member Ninneman. Motion passed 5-0, motion carried.
 - c. Authorize Advertising Bids for Legal Publishing: City Clerk/Administrator Dickson introduced an ad soliciting bids for official newspaper for 2024. Member Ninneman suggested two corrections to the posting, Dickson will update and publish the ad. Motion made by Member Klug to authorize advertising bids for legal publishing, seconded by Member Fitzpatrick. Motion passed 5-0, motion carried.
 - d. Overtime Report: The City Council reviewed the Overtime Report for pay period October 16th through October 29^h. No action taken.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, November 27, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fitzpatrick, seconded by Member Ninneman. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:40p.m.

DeWayne “Tank” Schroeder
Mayor

Jake Dickson
Clerk/Administrator