

REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Thursday, December 27, 2012

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

ROLL CALL: Members present: Mayor Robert H. Burns; Council Members: Tom Murphy, Bob Lemke and Paul Fisch. Members Absent: Randi Vick. City Staff Present: City Clerk/Administrator: Ted Schoonover and Administrative Coordinator Mike Gerardy. Guests present: Dewayne (Tank) Schroeder, Caledonia Argus Reporter Clay Schuldt. Arriving at 6:25 p.m. City Employee Coady Heiderscheidt.

AGENDA: will stand as read.

CONSENT AGENDA APPROVAL: A motion was made by Member Fisch, seconded by Member Murphy to approve the consent agenda, which consisted of the minutes of the December 10, 2012 regular meeting. All members present in favor and the motion was declared carried.

VISITORS AND COMMUNICATIONS: None.

ADMINISTRATIVE COORDINATOR TOPICS:

Administrator Coordinator Mike Gerardy presented the council with the quote from Electric Pumps to repair a pump at the Mc Phail lift station and also to purchase a back up pump for future use. Currently only one of two pumps are operating there. Motion by Mayor Burns, second by Member Lemke to approve quote to repair the pump using 2012 funds and to purchase the spare pump using 2013 funds. For a total cost of \$2,057.83. All members present in favor and the motion was declared carried.

Gerardy then presented the council with change order #1 from Winona Mechanical. There was detailed discussion and concerns of the cutback of the original contract and work that would be completed. Gerardy will get with Davy Engineering and get some clarification, no action taken.

Gerardy presented the council change order #2 from Visu-Sewer for another time extension taking the project to January 21, 2013. Motion by Burns, second by Member Lemke to approve the change order as presented. All members present in favor and the motion was declared carried.

NEW BUSINESS:

Clerk/Administrator Schoonover presented a Gambling Permit for Caledonia Rod and Gun Club. Motion by Fisch, second by Murphy to approve the permit. All members present in favor and the motion was declared carried.

Schoonover then presented the council a report from Danielson Insurance showing the increase to the City's insurance premiums for 2013.

Schoonover then presented the council a report from Energy Resources showing that we did not qualify for the CIP program for 2012. Discussion ensued and it was determined that Administrator Schoonover should set up a meeting with Tri-County Electric to develop a better plan in an attempt to qualify next year and the years to come.

Schoonover presented the Council with an Agreement between Affordable Technology Solutions and the City of Caledonia, showing that we could get a monthly schedule for \$75.00 for FY 2013. Motion by Burns, second by Member Fisch to the agreement. All members present in favor and the motion was declared carried.

Schoonover informed the council that Mike Klug had applied for an EDA Business Subsidy Loan for \$30,000 to enhance his business and hire a full-time employee. The EDA board has approved this loan and the paperwork was forwarded to the City Attorney for review and preparation. Motion by Murphy, second by Lemke to accept the recommendation of the EDA Board and approve the loan in the amount of \$30,000. All members present in favor and the motion was declared carried.

Schoonover presented the council with a signed copy of the Association contract between the City of Caledonia and the Police Department for approval and ratification. Motion by Murphy, second by Lemke to approve the Agreement between the City of Caledonia and the Police Department for a period of 2012-2014. Roll was taken: Yes: Burns, Fisch, Murphy, Lemke. No: None. The motion was declared carried.

Clerk/Administrator Schoonover presented the council with the employee time sheets.

At 6:35 p.m. Mayor Burns declared that we needed to conduct a probationary employees evaluation of Coady Heiderscheidt, Water/Waste Water Operator. Mayor Burns asked the employee if wished the meeting to remain

open or if he would prefer it to be closed in accordance with MS 13D.05 subd 3 (a). The employee stated he prefers a closed session. The meeting was then closed at 6:36 p.m.

The Council returned to its regular session at 6:57 p.m. With the following present. Mayor Burns, Members Lemke, Murphy, Fisch, Clerk/Administrator Schoonover and city employee Coady Heiderscheidt.

This motion and action was rescinded at a special meeting of the Caledonia City Council on January 3, 2013. Please see those minutes for more information.

Prior to adjournment Mayor Burns wanted to thank Council Member Paul Fisch for his many years of dedication, professionalism and as a public servant to the City of Caledonia and it's residents. The sentiments and accolades were shared with all present.

The next regular meeting will be on January 14, 2013 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Fisch, seconded by Burns. All voted in favor and the motion was declared carried to adjourn at 7:20 p.m.

Robert H. Burns

Ted A. Schoonover
Clerk-Administrator

Deleted: Motion by Mayor Burns, Second by Member Murphy to terminate the employment prior to the probationary period ending and after the end of the employees accrued vacation usage. Roll call of members present. Yes: Burns, Lemke, Murphy. No: None. Abstain: Fisch.

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