

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
December 27, 2023

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the meeting to order at 4:30p.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.

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 Utility Meter Interest Rate

NEW BUSINESS:

- a. Labor Services Agreement Between the City of Caledonia and Operating Engineers Local 49: City Clerk/Administrator Dickson introduced the 2023-26 Labor Agreement with the Operating Engineers Local 49. Dickson noted the changes to the prior agreement including adjustments to wages, comp time, sick time, uniform allowances, and holiday pay. Motion made by Member Ninneman to approve the Labor Services Agreement between the City of Caledonia and Operating Engineers Local 49. Motion seconded by Member Fitzpatrick. Motion passed unanimously, motion carried.
- b. Labor Services Agreement Between the City of Caledonia and Law Enforcement Labor Services: City Clerk/Administrator Dickson introduced the 2024-26 Labor Agreement with the Police Department Union. Dickson noted the changes to the prior agreement including adjustments to wages, duration, health insurance, sick time, and the addition of the day-shift investigator position. Motion made by Member Fitzpatrick to approve the Labor Services Agreement between the City of Caledonia and Law Enforcement Labor Services. Motion seconded by Member Stenzel. Motion passed unanimously, motion carried.

OLD BUSINESS:

- a. Request for Proposals for City Owned Property: City Clerk/Administrator Dickson presented a request for proposals for the purchase of two City owned parcels, commonly known as the municipal parking lot. Motion made to Approve the Request for Proposals by Member Stenzel. Motion seconded by Member Ninneman. Motion passed unanimously, motion carried.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, January 8, 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 Klug. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 4:55p.m.

DeWayne "Tank" Schroeder
Mayor

Jake Dickson
Clerk/Administrator