

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Wednesday, April 20, 2005

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

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members Randi Vick (7:08 p.m.), Gary Klug and Robert Standish. Members absent: Paul Fisch. Consultants and City staff present: Cindy Cresswell, Carl Ask and Robert L. Nelson. Visitors present: None.

BUSINESS ITEMS

A. BOARD OF REVIEW: Cindy Cresswell and Carl Ask, Houston County Assessors Office Staff, presented all information on the valuations of properties in the City Of Caledonia to the Council, reviewing each page of a 23 page handout entitled Houston County 2005 Local Board of Appeal and Equalization for the Cities and Townships. They responded to questions on each page as it was being reviewed. There were no residents present to discuss the valuation on their property. The presentation and responses to questions took approximately one hour.

B. COUNCIL TRAINING: Clerk Nelson reminded the Council that according to a new Minnesota Statue 274.014, at least one Council Member had to be trained on the conduct of business at a Board of Review prior to January 1, 2006; otherwise the Board of Review was to be conducted by the County. At that time, Cindy Cresswell distributed copies of a notice that an Equalization Training Meeting for Board Members was to be held at 4:30 p.m., Thursday, June 23 at the Four Seasons Community Center in Caledonia. Ms. Cresswell recommended that two or even more Council Members receive the training.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Standish, seconded by Member Vick. All members present voted in favor, the motion was declared carried and the meeting then adjourned at 8:00 p.m.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk - Administrator