

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
April 22, 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 Dave Fitzpatrick, and Member Robert “Bob” Klug. Members Absent: Member Amanda Ninneman. City staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director. Visitors present: Rose Korabek, *Caledonia Argus*, and Charlene Corson Selbee, *Filmore County Journal*, Bryan Spier, Tracey Knutson.

APPROVAL OF MINUTES: Member Fitzpatrick moved to approve the minutes from the April 8, 2024 regular City Council meeting. Motion seconded by Member Klug, motion passed 4-0. Motion carried.

CONSENT AGENDA: Member Klug asked a clarifying question about a bill in the regular payments and disbursements, the payment was for snow storage on a private property. Member Klug moved to approve the consent agenda. Member Fitzpatrick seconded the motion. Four 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 Driveway Permit at 131 Bissen Street
- c. Approve Building Permit at 801 State 44/76

PUBLIC COMMENT: Resident Brian Spier asked for an update on downtown flowers. City staff stated that they are working with local groups to place the flowers downtown.

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on parks & recreation work, the Sprague Woods School Forest, wastewater treatment plant project, electric department, water department, and general Public Works matters.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on upcoming meetings, legislative news, and general city matters.

NEW BUSINESS:

- a. Tasers & Body Cameras: City Clerk/Administrator Jake Dickson introduced a proposal from Axon Enterprises to provide tasers and body cameras for the Caledonia Police Department. The proposal is \$130,108.70 for 8 sets of tasers and body cameras, payable over 5 years. Dickson stated that no public safety aid has been spent of the approximately \$124,000 received and a portion of that money can be applied to

this to reduce taxpayer impact. Member Klug asked for clarification on the “Protection Plus” plan quoted, Dickson said he did not know the exact difference between plans but that this proposal mirrors the one approved by Houston County Sheriff’s Office. Motion made by Member Fitzpatrick to approve the proposal from Axon Enterprises, seconded by Member Stenzel. Motion passed unanimously, motion carried.

- b. Overtime Report Pay Period April 1st through 14th: The City Council reviewed the overtime report and took no action.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, May 13, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Klug, seconded by Member Fitzpatrick. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:21p.m.

DeWayne “Tank” Schroeder
Mayor

Jake Dickson
Clerk/Administrator