## REGULAR MEETING OF THE CALEDONIA CITY COUNCIL COUNCIL CHAMBERS, CITY HALL CALEDONIA, MINNESOTA

June 23, 2025

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

PLEDGE OF ALLEGIANCE: Mayor Leis led the Council, City staff, and visitors in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor Jeremy Leis, Member Amanda Ninneman, Member John Rauk, Member David Fitzpatrick, and Member Bob Klug. Staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director. Visitors present: Bryan Spier, Tracey Knutson, Katherine Lamb, Charlene Corson Selbee, *Filmore County Journal*, Kim Nielsen and Rose Korabek, *Caledonia Argus*.

APPROVAL OF MINUTES: Member Fitzpatrick moved to approve the minutes from the June 9, 2025, regular City Council meeting. Motion seconded by Member Rauk, motion passed unanimously, motion carried.

CONSENT AGENDA: Mayor Leis added Item E, a Wastewater Treatment Plant Pay Application in the amount of \$64,226.28. Member Klug moved to approve the consent agenda. Member Fitzpatrick seconded the motion. Four members voted in favor of the motion, Member Ninneman abstained, and the motion passed. The consent agenda comprised the following item:

- a. Approve Regular Payments and Disbursements
- b. Approve LG230 Off-Site Gambling License for American Legion Post 249 Resolution 2025-06

PUBLIC COMMENT: Resident Katherine Lamb spoke to the City Council about parking signs downtown and stated that there are too few signs, likely from changes during construction, to properly direct parking for tenants and visitors.

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on the Wastewater Treatment Plant Project, zoning and general public works matters.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on the aquatic center, the cannabis license lottery. Upcoming grand openings and recent EDA loans.

## **NEW BUSINESS:**

a. <u>Land Use Permit – 106 Grove Street:</u> Public Works/Zoning Director Casey Klug introduced a land use application for a patio and second story deck at 106 Grove

Street. Klug stated that the use was compliant with zoning and that the Planning Commission recommended it for approval. Motion made by Member Fitzpatrick, Seconded by Member Rauk, to approve the Land Use Permit at 106 Grove Street. Motion passed unanimously, motion carried.

- b. Overtime Reports: Pay Period May 26<sup>th</sup> through June 8<sup>th</sup>: The City Council reviewed the overtime reports and took no action.
- c. Roadway Design Services Agreement: Tabled.
- d. <u>Closed Session</u> In accordance with MN Statue 13D.05 the City Council held a closed session to develop or consider offers for purchase of real property.

## OLD BUSINESS:

a. None.

## ANNOUNCEMENTS:

a. The next regular Council meeting was scheduled for Monday, July 14 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council Mayor Leis adjourned the City Council Meeting at 7:34PM