

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
CALEDONIA, MINNESOTA  
June 26, 2023

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the meeting to order at 6:00 p.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 Amanda Ninneman, Member David Fitzpatrick, and Member Bob Klug. City staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director, Mike Tornstrom, Ambulance Director. Visitors present: Charlene Selbee, *Fillmore County Journal*, Rachel Stock, *Caledonia Argus*, Franci Palen.

APPROVAL OF MINUTES: Member Ninneman moved to approve the minutes from the June 12, 2023 City Council Meeting. Member Fitzpatrick seconded the motion. Motion passed 5-0, motion carried.

CONSENT AGENDA: City Clerk/Administrator Dickson noticed an amendment to the consent agenda, the correct dollar figure for Pay Request #5 is \$48,514.60 Member Fitzpatrick moved to approve the consent agenda as amended. Member Stenzel seconded the motion. Five members present voted in favor of the motion and the motion passed. The consent agenda comprised the following items:

- a. Approve Regular Payments and Disbursements
- b. Approve Pay Request #5 in the Amount of \$48,514.60 for Work Performed on the Municipal Auditorium Boiler Project.

PUBLIC COMMENT: None.

#### PUBLIC WORKS/ZONING DIRECTOR

Updates: Public Works/Zoning Director Casey Klug updated the City Council on the auditorium boiler project, park signs in the Sprague Woods, the swimming pool, sewer plant construction, and the Grove Marshall street project.

#### CITY CLERK/ADMINISTRATOR

Updates: City Clerk/Administrator Jake Dickson updated the City Council on Sprague Woods grant and the recent Agricultural Zoning Planning Committee meeting. Member Klug asked about the dollar amount for the Sprague Woods grant, Dickson replied it is about \$7,000.

#### NEW BUSINESS

- a. Ambulance Power Cot: Ambulance Director Mike Tornstrom presented a proposal to order the planned Ambulance Power Cot ahead of the receipt of a new ambulance in 2025. Tornstrom explained that the new ambulance is not expected until the middle of 2025 and ordering the power cot now would allow the Ambulance Service to utilize the older ambulance more as its equipment is not powered. Member Klug

asked if the vendor would honor the original quoted price, Director Tornstrom stated that they would and the only addition would be for installation and retrofitting on both the old and new ambulance. Motion made by Member Klug to Approve Power Cot Installation in the old Ambulance. Seconded by Member Fitzpatrick. Motion passed 5-0, motion carried.

- b. Overtime Report: May 29 through June 11: The City Council reviewed the overtime report and took no action.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, July 10, 2023 at 6:00PM

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Ninneman, seconded by Member Fitzpatrick. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:18p.m.

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DeWayne "Tank" Schroeder  
Mayor

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Jake Dickson  
Clerk/Administrator