

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
May 8, 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. Visitor(s) present: Charlene Selbee, *Fillmore County Journal*, Rachel Stock, *Caledonia Argus*, Matt Mohs, Bolton & Menk.

APPROVAL OF MINUTES: Member Fitzpatrick moved to approve the April 24, 2023 Regular City Council Meeting Minutes. Seconded by Member Ninneman, motion passed 5-0, motion carried.

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Fitzpatrick 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 Temporary Liquor License – American Legion Post 191
- c. Approve Pay Request No. 15 from Wapasha Construction in the Amount of \$188,672.30 for Work Performed on the Wastewater Treatment Plant
- d. Approve Pay Request No. 16 from Wapasha Construction in the Amount of \$328,948.55 for Work Performed on the Wastewater Treatment Plant

PUBLIC COMMENT: None

PUBLIC WORKS/ZONING DIRECTOR

Updates: Public Works/Zoning Director Casey Klug updated the City Council on tree removal and stump grinding, natural gas service line replacements, Well No. 6, the West Main Street water main break, Wastewater Treatment Plant, light department, and glass repair at City Hall.

CITY CLERK/ADMINISTRATOR

Updates: City Clerk/Administrator Jake Dickson updated the City Council on applications received for the Planning Committee, the upcoming University of Minnesota Extension Homegrown Entrepreneur workshop, and upcoming EMS and Parks & Rec Committee meetings.

OLD BUSINESS:

- a. 2023 Street and Utility Reconstruction Update: City Engineer Matt Mohs gave an update on the Grove and Marshall Street and Utility Construction project for this summer. Mohs reminded the Council that assessments to property owners are down approximately 26% due to bids coming in low. Engineer Mohs presented Task Order No. 3, an agreement for professional engineering services. Task Order No. 3 outlines the responsibilities of the engineer as they relate to construction services, construction materials testing, and contaminated soil management. The schedule for the project is Pre-Construction in May of 2023 with Final Completion in June of 2024. Mayor Schroeder asked if both layers of blacktop will be finished in 2023, Mohs stated that if all goes well blacktop will be finalized in 2023. Councilmember Stenzel asked if ongoing commercial utility projects will delay the street project, Engineer Mohs stated that the projects should be able to progress simultaneously. Motion to Approve Task Order No. 3 made by Member Fitzpatrick, Seconded by Member Ninneman. Motion passed 5-0, motion carried.

NEW BUSINESS

- a. Stormwater Projects: Public Works/Zoning Director Casey Klug introduced the stormwater projects for summer 2023. Klug stated that there are three areas to repair and reshape on the South end of town where streets dead end into fields and a stormwater outfall drains into a field. The City received two quotes to reshape waterways and build retention ponds. A. Allen Construction Inc. quoted \$7,500 and Jr. Burroughs Blading Inc quoted \$8,355. Director Klug stated that there are potential cost savings from spreading the cost of materials between the City and the Soil & Water Conservation District, but that A. Allen Construction still came in lower. Councilmember Klug expressed concern about awarding a project before the total project cost was known. Director Klug stated that, with material costs potentially covered by the SWCD, A. Allen Construction quoted a lower price per square foot. Motion made by Member Klug to award the stormwater project to A. Allen Construction Inc, seconded by Member Fitzpatrick. Motion passed 5-0, motion carried.
- b. Overtime Report: April 3rd through April 16th: The City Council reviewed the overtime report and took no action.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, May 22, 2023 at 6:00PM

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Klug, seconded by Member Stenzel. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:44p.m.

DeWayne "Tank" Schroeder
Mayor

Jake Dickson
Clerk/Administrator