

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
CALEDONIA, MINNESOTA  
Monday, July 25, 2022

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 Robert “Bob” Klug, Member Brad Rykhus, and Member David Fitzpatrick. Council member(s) absent: Amanda Ninneman. City staff present: Jake Dickson, City Clerk/Administrator, Stephanie Mann, Finance Officer Visitor(s) present: Craig Moorhead, *Caledonia Argus*; Charlene Selbee, *Fillmore County Journal*; Chuck Schulte, Al Schneider, David Grahek, Nancy Schroeder, Carol Anderson.

APPROVAL OF MINUTES: Member Rykhus moved to approve the minutes from the July 11 Regular City Council Meeting with a second from Member Klug. Motion approved 4-0, motion carried.

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Rykhus seconded the motion. All members present voted in favor of the motion, and the motion passed. The consent agenda comprised the following items:

- a. Approve Promotion for Pool Assistant Manager
- b. Approve Pay Request No. 6 from Wapasha Construction for work performed on Wastewater Treatment Plant
- c. Approve Pay Request No. 9 from Wapasha Construction for work performed on Well House No. 8
- d. Appoint Election Judges for August 9 Primary Election and November 8 General Election
- e. Approve LG220 Exempt Gambling Application for Church of St Mary’s
- f. Approve Sale of 2014 Ford Focus
- g. School Crossing Guard Agreement between City of Caledonia and ISD #299
- h. Approve Asbestos Abatement Quote from Mavo Systems

PUBLIC COMMENT: Several residents spoke to the City Council concerning the recent change to garbage and recycling collection totes. Residents discussed not needing the large sized totes because they do not generate enough refuse, the inconvenience of storing the large totes, and a desire to choose different sized totes. Residents also inquired about the process of the agreement and whether or not there was a public hearing or informational meeting to submit input on the refuse collection contract.

PUBLIC WORKS/ZONING DIRECTOR:

- a. Updates: None

CITY CLERK/ADMINISTRATOR

- b. Updates

i. City Clerk/Administrator Dickson provided an update on a planned celebration for the Wild Turkey Federation 50<sup>th</sup> Anniversary, the unsuccessful sale of the 1971 ladder truck, the School Board's discussion of a School Resource Officer proposal, possible reimbursement from FEMA for storm damage suffered on July 23, and reminded the Council of the August 4<sup>th</sup> informational meeting for the 2023 Streets and Utilities Improvement Project.

OLD BUSINESS:

- a. Parks and Public Grounds Use Ordinance: Clerk/Administrator Dickson reintroduced Ordinance 2022-02 for adoption and subsequent publication. Resident Chuck Schulte expressed concerns with the writing of the ordinance and stated that there were certain ambiguities and grammatical concerns that should be addressed before adoption. Clerk/Administrator Dickson stated that the ordinance is in use across Minnesota and he felt comfortable with the language, stating that the list of prohibitions is exhaustive because current code only prohibits dog walking and trespassing, and that enforcement will be left to the discretion of the Caledonia Police Department. Mayor Schroeder stated that the ordinance is overdue and necessary to stop ongoing issues in the Sprague Woods. Member Klug moved to approve Ordinance 2022-02, An Ordinance Adopting New City Code Chapter 95 – Parks, Playgrounds, and Public Grounds. Motion seconded by Member Rykhus. Motion approved 4-0, motion carried.

NEW BUSINESS:

- a. Financial Report: Finance Officer Stephanie Mann reported City Financials through June 30<sup>th</sup>. Presented reports included cash balance, investments, and budget to actuals for 2022. Mann reported that cash and investments totaled \$6,423,040.97. Mann reported that the new ladder truck is paid for.
- b. Overtime Report June 27 through July 10: The City Council reviewed the overtime report and took no action.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, August 8, 2022, at 6:00 p.m.
- b. Filing for 2 at-large City Council seats and Mayor opens on August 2.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Mayor Schroeder and seconded by Member Rykhus. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 7:21 p.m.

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DeWayne "Tank" Schroeder  
Mayor

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Jake Dickson  
Clerk/Administrator