

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
June 24, 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 Amanda Ninneman, Member Robert “Bob” Klug, and Member Dave Fitzpatrick. Staff present: Jake Dickson, City Clerk/Administrator, Stephanie Mann, Finance Officer. Visitors present: Charlene Corson Selbee, *Filmore County Journal*.

APPROVAL OF MINUTES: Member Klug moved to approve the minutes from the June 10, 2024 regular City Council meeting. Motion seconded by Member Fitzpatrick, motion passed 5-0, motion carried.

CONSENT AGENDA: Member Fitzpatrick moved to approve the consent agenda. Member Ninneman seconded the motion. Five 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 LG230 Gambling Application
- c. Approve Advertisement for Liquor Store Cashier
- d. Approve Lifeguard Hire – Gabe Morey

PUBLIC COMMENT: None

PUBLIC WORKS/ZONING DIRECTOR: None

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on the tennis/pickleball courts, the Lead & Copper Inventory project, and general City matters.

NEW BUSINESS:

- a. Financial Reports: Finance Officer Stephanie Mann provided the City Council an update on the City’s financial activities through May 2024. Mann reported nothing major and that most spending was in line with expectations. Mann reported a cash balance and investments total of \$7,332,672.
- b. Resolution 2024-04 in Support of Highway 44/76 Roundabout: The City Council tabled the discussion until the July 8, 2024 City Council meeting.
- c. City Welcome Sign: City Clerk/Administrator Dickson introduced proposals for either relocation of purchase of land for the existing City Welcome sign on the south end of town. The options are purchase the current site for \$15,000, rent the current site for \$200/month, or purchase new land and relocate the sign for an estimate of \$13,800 or higher. Motion made by Member Fitzpatrick to move forward with the

purchase of land from Chris DeFlorian for the City Welcome Sign. Motion seconded by Member Stenzel. Motion passed unanimously, motion carried.

- d. Overtime Report Pay Period May 27th through June 9th: The City Council reviewed the overtime report. Mayor Schroeder asked about water department overtime, Administrator Dickson will investigate.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, July 8th 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 Ninneman. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:39p.m.

DeWayne "Tank" Schroeder
Mayor

Jake Dickson
Clerk/Administrator