

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
June 9, 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, Joe Olson, Melissa Wray, Charlene Corson Selbee, *Filmore County Journal*, Rose Korabek, *Caledonia Argus*.

APPROVAL OF MINUTES: Member Ninneman moved to approve the minutes from the May 27th 2025, regular City Council meeting. Motion seconded by Member Klug, 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 Street Closures – Mainspring
- c. Approve Temporary Liquor License – Mainspring
- d. Wastewater Treatment Plant Sludge Valve Installation
- e. Wastewater Treatment Plant Pay Application #36 in the Amount of \$64,226.28

PUBLIC COMMENT: None

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, and about upcoming hydrant painting.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on past and upcoming meetings with legislators, an upcoming ceremony at Miken Sports, and the recent cannabis license lottery.

NEW BUSINESS:

- a. Infrastructure Repair Quotes: Public Works/Zoning Director Casey Klug reported on upcoming infrastructure repairs planned for summer 2025. Klug listed two fire

- hydrants for replacement that date back to 1950, a manhole for reconstruction that was compromised by a water main leak, and a storm manhole and section of storm sewer for replacement. No council action was taken.
- b. 2025 Legislative Update: City Clerk/Administrator Dickson updated the City Council on the 2025 legislative session in Minnesota. Dickson reported that the biennial budget had not been completed nor passed and that the legislature was in a special session at the time of the meeting. Dickson reported that there were few impactful bills for city operations but some that passed include some administrative updates for public safety, voter registration changes, and possible large grant programs for 2026.
 - c. Closed Session – In accordance with MN Statue 13D.05 the City Council held a closed session to perform the annual review of the City Clerk/Administrator. The City Council reconvened and gave City Clerk/Administrator Dickson a favorable review. Motion by Member Klug, seconded by Mayor Leis to advance Jake Dickson to step 10 of the 2025 City Clerk/Administrator pay scale. Motion passed unanimously, motion carried.
 - d. Overtime Reports: Pay Period May 12th through 25th: The City Council reviewed the overtime reports and took no action.

OLD BUSINESS:

- a. None.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, June 23rd at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council Mayor Leis adjourned the City Council Meeting at 7:16PM

Jeremy Leis
Mayor

Jake Dickson
Clerk/Administrator