SPECIAL MEETING OF THE CITY COUNCIL CITY OF CALEDONIA, MINNESOTA Monday, June 21, 2010

CALL TO ORDER. Following due call and notice thereof, Mayor Burns called the special meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL. Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Robert Lemke, and Tom Murphy. Members absent: Peggy Perry. Consultants and City staff present: City Clerk/Administrator Jennifer Feely. Visitors present: None.

BUSINESS ITEMS.

- A. WATER/WASTEWATER OPERATOR INTERVIEWS. Councilmembers interviewed six finalists for the water/wastewater operator position. The finalists included Ryan Skilling, Wesley Bell, John Rezarch, Heidi Snell, Frank Pagel, and James Houdak. Each finalist was asked the same set of questions. Councilmembers discussed the interviews. No action was taken.
- B. STANSFILED VENDING AGREEMENT. Enclosed with the agenda was an agreement from Stansfield Vending for a snack vending machine at the ballpark. A motion was made by Mayor Burns, seconded by Member Vick to authorize Stansfield Vending to install a snack vending machine at the ballpark for the 2010 season. All members present voted in favor and the motion was declared carried.

ADJOURNMENT. A motion to adjourn was made at 8:30 p.m.by Mayor Burns, seconded by Member Vick. All members voted in favor and the motion was declared carried. The next regularly scheduled meeting of the City Council is scheduled for Monday, June 28, 2010 at 6:00 p.m. in the Council Room, City Hall.

	Robert H. Burns	
	Mayor	
Jennifer Feely		
City Clerk/Administrator		