REGULAR MEETING OF THE CALEDONIA CITY COUNCIL COUNCIL CHAMBERS, CITY HALL CALEDONIA, MINNESOTA July 14, 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, Kurt Zehnder, Police Chief. Visitors present: Bryan Spier, Tracey Knutson, Zach Keesey, Madison Keesey, Officer Storm Davis, Sergeant Jim Stemper, Officer Chris Miller, Logan Thiele, Kim Nielsen, *Caledonia Argus*.

APPROVAL OF MINUTES: Member Klug moved to approve the minutes from the June 23, 2025, regular City Council meeting. Motion seconded by Member Fitzpatrick, motion passed unanimously, motion carried.

PRESENTATION: Police Chief Kurt Zehnder read two letters of meritorious service for exceptional deeds performed by Officers Storm Davis and Pal Tiangping. Chief Zehnder was also present for the pinning of Officer Chris Miller. Motion made by Member Klug, seconded by Member Rauk to hire Chris Miller as a Part-Time Police Officer at a rate of \$24.31/hour. Motion passed unanimously, 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 4 Day Temporary Liquor License for the Houston County Fair
- c. Approve Resolution 2025-07 Accepting a Donation from Miken Sports
- d. The City Council received a letter confirming a clean POST Board audit for the police department.

PUBLIC COMMENT: None.

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on the Warrior Avenue project, upcoming street paving and pavement patching, and projects getting done in City parks.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on the Wastewater Treatment Plant Project and rental licensing discussions.

NEW BUSINESS:

- a. Wrestling Club Donation: Casey Klug presented a proposal from the Caledonia Wrestling Club to accept wrestling mats from Luther College to be hung in the City Auditorium. Klug stated that the college is donating more than enough mats to line the auditorium basement, and that the Wrestling Club will perform the work at their expense and will remove the mats at their expense if necessary. Motion made by Member Fitzpatrick, seconded by Member Rauk to accept the donation. Motion passed unanimously, motion carried.
- b. <u>Four Seasons Reservation/Strategic Planning Workshop:</u> City Clerk/Administrator Dickson gave an overview of the strategic planning workshop and presented a rental agreement for August 28th. Motion made by Member Klug, seconded by Mayor Leis to approve the rental agreement. Motion passed unanimously.
- c. Overtime Reports: Pay Periods June 9th through July 16: The City Council reviewed the overtime reports and took no action.

OLD BUSINESS:

a. None.

ANNOUNCEMENTS:

Clerk/Administrator

a. The next regular Council meeting was scheduled for Monday, July 28 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council Mayor Leis adjourned the City Council Meeting at 6:55PM