

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
CALEDONIA, MINNESOTA  
July 8, 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, and Member Robert “Bob” Klug. Members Absent: Member Dave Fitzpatrick. Staff present: Jake Dickson, City Clerk/Administrator. Visitors present: Charlene Corson Selbee, *Filmore County Journal*, Rose Korabek, *Caledonia Argus*, Tracey Knutson, Kathryn Lamb, Bob Burns.

APPROVAL OF MINUTES: Member Klug moved to approve the minutes from the June 24, 2024 regular City Council meeting with a correction to the Roll Call. Motion seconded by Member Ninneman, motion passed 4-0, motion carried.

CONSENT AGENDA: Member Klug asked clarifying questions about items B and C, Dickson answered that the Police Chief employment agreement was missed, and about the background and terms of hire of the Part Time Police Officer. Member Klug moved to approve the consent agenda. Member Stenzel seconded the motion. Four 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 Employment Agreement with Police Chief
- c. Approve Part Time Police Officer Hire

PUBLIC COMMENT: None

PUBLIC WORKS/ZONING DIRECTOR: City Clerk/Administrator Dickson provided a written report of Public Works/Zoning matters including street, parks, and utilities work. Sewer jetting is underway, crews are working on multiple sinkholes and storm pipe repairs, pickleball courts, warming house renovations, and the first new home permit was approved.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on recent and upcoming meetings including Opioid Task Force meetings and economic development meetings, and general City matters.

NEW BUSINESS:

- a. Legislative Summary: City Clerk/Administrator Dickson provided a written report on the 2024 Legislative Session and legislative developments pertinent to the City of Caledonia.

- b. Overtime Report Pay Period June 10<sup>th</sup> through 23<sup>rd</sup>: The City Council reviewed the overtime report and took no action.

OLD BUSINESS:

- a. Resolution 2024-05, a Resolution in Support of the Highway 44/76 Roundabout: City Clerk/Administrator Dickson introduced Resolution 2024-05. This resolution signifies the City's support for the Highway 44/76 Roundabout construction planned for 2028. The resolution commits City financial support for the project. The City previously received \$750,000 in Federal HSIP funding leaving the City responsible for approximately \$75,600. Resident Bob Burns asked questions about the proposed design and possible challenges with the construction site and traffic safety. Motion made by Member Klug to Approve Resolution 2024-05 in Support of the Highway 44/76 Roundabout. Motion seconded by Member Ninneman. Motion passed 4-0, motion carried.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, July 22<sup>nd</sup> at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Ninneman, seconded by Member Stenzel. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:37p.m.

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DeWayne "Tank" Schroeder  
Mayor

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Jake Dickson  
Clerk/Administrator