

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA

August 17, 2026

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 John Rauk, Member Bob Klug, and Member Dave Fitzpatrick. Members Absent: Member Amanda Ninneman. Staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director.

NEW BUSINESS:

- a. Approve Local Road Improvement Program (LRIP) Grant Agreement with Minnesota Department of Transportation: City Clerk/Administrator Dickson introduced the LRIP Agreement with MNDOT. The agreement pays for the construction of the N Warrior Ave Extension minus engineering costs. The total grant amount is \$332,838.67. The agreement includes funds from other grants for an additional \$691,367.05 for a total of \$1,024,205.72. Motion made by Member Rauk, seconded by Member Klug, to Approve the Local Road Improvement Program Grant Agreement With Minnesota Department of Transportation. Motion passed unanimously, motion carried.

- b. The next regular Council meeting was scheduled for Monday, August 24th at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, Mayor Leis adjourned the City Council Meeting at 6:03PM

Jeremy Leis
Mayor

Jake Dickson
Clerk/Administrator