

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
August 26, 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 Dave Fitzpatrick, Member Robert “Bob” Klug, and Member Amanda Ninneman. Staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director, Fire Chief Kevin Jacobson and Firefighters Mitch Gavin and Ben Logging. Visitors present: Charlene Corson Selbee, *Filmore County Journal*, Rose Korabek, *Caledonia Argus*, Tracey Knutson, and Kathryn Lamb.

APPROVAL OF MINUTES: Member Ninneman moved to approve the minutes from the August 12, 2024 regular City Council meeting. Motion seconded by Member Fitzpatrick, motion passed unanimously, motion carried.

CONSENT AGENDA: Member Klug moved to approve the consent agenda. Member Stenzel 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 Temporary Liquor License- Touchdown Club

PUBLIC COMMENT: Resident Kathryn Lamb thanked the EDA and City Staff for the August Entrepreneurial Event.

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on the pickleball courts and general public works matters.

CITY CLERK/ADMINISTRATOR: No report.

NEW BUSINESS:

- a. Fire Truck Proposal: City Clerk/Administrator Dickson introduced a proposal for a new rural pumper truck. Earlier this year the Rural Fire District Board directed the Fire Department to obtain quotes to replace Fire Truck #1430. The best proposal received was from Custom Fire Apparatus for \$641,403 for a 2025 International Pumper with All Wheel Drive and a rear pump panel. The purchase requires a progress payment of \$140,600 split between City and Rural Fire District, leaving approximately \$500,000 to cover upon receipt of the truck in 22-24 months, if approved. Fire Department staff shared their research and more information about the truck. Dickson outlined funding options including interfund loans, bonds, and a possible grant opportunity that will not be available until September 1st. Motion made

by Member Klug, seconded by Mayor Schroeder, to table discussion until the September 9th City Council meeting. Motion passed unanimously, motion carried. Staff will research grant and funding opportunities, the Rural Fire District Board will discuss the truck at their August 27 meeting.

- b. Axon Squad Camera Proposal: City Clerk/Administrator Dickson introduced the Fleet proposal from Axon. This proposal is in addition to the taser and body camera proposal approved earlier in the year. The Axon proposal is for 4 squad car cameras to replace existing equipment at \$57,432 payable over 5 years. Dickson stated that a portion of the cost is covered by Public Safety Aid, after which it would be a budgeted item. Motion made by Mayor Schroeder, seconded by Member Ninneman to Approve the Axon Fleet 3 Proposal. Motion passed unanimously, motion carried.
- c. Overtime Report Pay Period August 5th through 18th The City Council reviewed the overtime report and took no action.

OLD BUSINESS:

- a. Downtown Parking Request: Public Works/Zoning Director Casey Klug informed the City Council that the no parking sign would cost around \$500. Motion made by Member Fitzpatrick to Approve a No Parking Request on Thursdays from 8:00AM to 12:00PM with Signage at SEMCAC's Expense. Motion seconded by Member Stenzel. Motion passed unanimously, motion carried.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, September 9th at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Klug, seconded by Member Stenzel. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 6:36p.m.

DeWayne "Tank" Schroeder
Mayor

Jake Dickson
Clerk/Administrator