

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
September 8, 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 John Rauk, Member David Fitzpatrick, Member Bob Klug, and Member Amanda Ninneman. Staff present: Jake Dickson, City Clerk/Administrator, Casey Klug, Public Works/Zoning Director, Stephanie Mann, Finance Officer. Visitors present: Tracey Spier, Chuck Schulte, Evan and Chelsey Klug, and Charlene Corson Selbee, *Fillmore County Journal*.

APPROVAL OF MINUTES: Member Rauk moved to approve the minutes from the August 25, 2025 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 Ninneman seconded the motion. Motion passed unanimously, motion carried. The consent agenda comprised the following item:

- a. Approve Regular Payments and Disbursements

PUBLIC COMMENT: Chuck Schulte spoke to the City Council and informed them of upcoming library design meetings. Evan Klug spoke to the City Council about improper construction done by a local contractor on his home. Klug asked the City Council to consider action, or to find a way to prompt action from the State. Clerk/Administrator Dickson will follow up.

PUBLIC WORKS/ZONING DIRECTOR: Public Works/Zoning Director Casey Klug updated the City Council on pavement patching, gas line work being done by NPL, the swimming pool and upcoming road construction meetings.

CITY CLERK/ADMINISTRATOR: City Clerk/Administrator Dickson updated the City Council on pending ordinance updates, grant applications, and upcoming meetings.

NEW BUSINESS:

- a. Pay Applications #38 and 39 for Work Performed on the Wastewater Treatment Plant: City Clerk/Administrator Dickson introduced two pay applications for the wastewater treatment plant construction project. Dickson stated that the work was complete, save for some reductions, and that the applications are recommended for payment. Motion made by Member Klug, seconded by Member Fitzpatrick, to approve Pay Applications #38 and 39 for work performed on the Wastewater

Treatment Plant in the Amount of \$494,515. Motion passed unanimously, motion carried.

- b. Winnebago Street Reconstruction Design Agreements: City Clerk/Administrator Dickson introduced two design agreements with SEH Inc. for the upcoming Winnebago Street and Utility Reconstruction. The design agreements total \$120,555 and cover design services, right of entry agreements and other services performed by the City Engineer. Motion made to approve the Winnebago Street Reconstruction Design Agreements by Member Ninneman, seconded by Member Fitzpatrick. Motion passed unanimously, motion carried.
- c. Overtime Reports: Pay Periods August 18th through 31st: The City Council reviewed the overtime reports and took no action.

OLD BUSINESS:

- a. Capital Budget Session: The City Council discussed the 2026 Budget and Levy and took no action. The City Council will continue budget work on September 22nd.
- b. CLOSED SESSION: Motion to close the regular City Council meeting and enter into Closed Session by Member Fitzpatrick, seconded by Member Klug at 7:09PM. The City Council discussed a parcel identified as PID211129600. Motion to reopen the regular City Council meeting by Member Klug, seconded by Member Fitzpatrick at 7:31PM. Motion by Member Fitzpatrick, seconded by Member Rauk to offer \$240,000 for the parcel known as Doering Estates Phase II. Motion passed unanimously, motion carried.

ANNOUNCEMENTS:

- a. The next regular Council meeting was scheduled for Monday, September 22nd at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council Mayor Leis adjourned the City Council Meeting at 7:33PM

Jeremy Leis
Mayor

Jake Dickson
Clerk/Administrator