

EMERGENCY MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Thursday, February 6, 2014

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Bob Burns, Council Members: DeWayne Schroeder, Bob Lemke, and Tom Murphy. Randi Vick was absent. City Staff Present: City Clerk/Administrator: Ted Schoonover and Police Officer Nate Pearson.

AGENDA: Motion by Mayor Burns, second by Member Murphy to approve the agenda as amended. All voted in favor and the motion was declared carried.

The Mayor turned the proceedings over to Administrator Schoonover who then informed the council that probationary employee Dan George from the water/wastewater treatment plant failed to show up for his scheduled shifts on February 3-5, 2014 and failed to notify his supervisor of his absence. In accordance with City's Personnel Policy this is a violation and Schoonover recommended that his employment be terminated immediately. Motion by Mayor Burns, second by Member Murphy. All members present voted in favor and the motion was declared carried.

The next regular meeting will be on Monday, February 10, 2014, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Mayor Burns, second by Member Murphy. All voted in favor and the motion was declared carried to adjourn at 6:04 p.m.

Robert H. Burns

Ted A. Schoonover
Clerk-Administrator