

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
Tuesday, January 7, 2020

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the special meeting to order at 6:00 p.m. in the Council Chambers of City Hall.

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, Paul Fisch, David Fitzpatrick, Brad Rykhus, and Randi Vick. City staff present: Casey Klug, public works and zoning director, and Adam Swann, clerk/administrator. Visitor(s) present: Shannon Sweeney, David Drown Associates, Inc.

NEW BUSINESS:

- a. Discussion with Shannon Sweeney of David Drown Associates regarding Comprehensive Plan update:
- i. Economic development: Sweeney summarized economic development trends. Council and Sweeney reviewed and discussed Caledonia’s past, current, and future economic development goals, policies, and initiatives.

At the conclusion of the discussion, the consensus of the Council was that the next Comprehensive Plan update meeting should be held during a special meeting on Monday, February 3, 2020.

- b. Discussion re finalists for liquor store manager position: Member Rykhus moved to offer the liquor store manager position to Joseph Holten at the wage of \$19.97/hr., which was the minimum step for the position. Member Fisch seconded the motion. The motion passed 4-1, with Member Fitzpatrick voting against the motion.

ANNOUNCEMENTS:

- a. The next regular City Council meeting would be held on Monday, January 13, 2020 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Vick, seconded by Member Fisch. All members present voted in favor, and the motion was declared carried to adjourn at 7:54 p.m.

DeWayne “Tank” Schroeder
Mayor

Adam G. Swann
Clerk/Administrator