

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
Monday, December 2, 2019

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 (at 6:15 p.m.); Stephanie Mann, finance officer (at 6:45 p.m.); and Adam Swann, clerk/administrator. Visitor(s) present: Shannon Sweeney, David Drown Associates, Inc.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS:

a. Review of proposed 2020 budgets for enterprise funds and special revenue funds: Council reviewed and discussed the proposed 2020 budgets for enterprise funds and special revenue funds. No further action was taken by the Council.

NEW BUSINESS:

a. Discussion with Shannon Sweeney of David Drown Associates regarding Comprehensive Plan update:

i. Community strengths and weaknesses: Council identified and discussed the City’s challenges and assets.

ii. Demographic information: Shannon Sweeney reported on the change in the City’s demographics using information from the 2010 Census and 2017 American Community Survey.

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, January 6, 2020.

b. Discussion re allocation of costs for purchase of property from George F. Frisch Trust and Ann M. Frisch Trust: Council discussed how the City should allocate the costs (totaling \$256,220) of purchasing the real property (parcel ID 21.1047.000) from George F. Frisch Trust and Ann M. Frisch Trust on October 1, 2019. No further action was taken by the Council.

ANNOUNCEMENTS:

a. The Caledonia Winter Parade was scheduled for Friday, December 6, 2019 at 7:00 p.m.

b. The next regular City Council meeting would be held on Monday, December 9, 2019 at 6:00 p.m.

c. The City’s Truth-in-Taxation meeting for taxes payable in 2020 would be held on Monday, December 9, 2019 at 6:00 p.m. following presentations from Caledonia Lego League teams.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fisch, seconded by Member Fitzpatrick. All members present voted in favor, and the motion was declared carried to adjourn at 8:39 p.m.

DeWayne “Tank” Schroeder
Mayor

Adam G. Swann
Clerk/Administrator