SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL CITY COUNCIL CHAMBERS, CITY HALL CALEDONIA, MINNESOTA Monday, June 1, 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. <u>Discussion with Shannon Sweeney of David Drown Associates regarding Comprehensive Plan</u> update:
- i. <u>Future land use</u>: Council and Sweeney reviewed and discussed Caledonia's past and future land use goals. Council focused on areas for commercial and industrial development—as well as what should be done with Sprague Woods and the former Frisch property that was purchased by the City in 2019.
- b. <u>Consideration of proposed Resolution 2020-08</u>: <u>A Resolution Expressing Support for City of Caledonia Businesses and Urging Governor Tim Walz to Reduce Restrictions on Caledonia's Businesses and Citizens</u>: Member Rykhus moved the following: 1) to approve proposed Resolution 2020-08 and 2) to send Resolution 2020-08 to Governor Walz. Member Fitzpatrick seconded the motion. All members present voted in favor of the motion, and the motion passed.

ANNOUNCEMENTS:

a. The next regularly scheduled City Council meeting would be held on Monday, June 8, 2020 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fitzpatrick, seconded by Member Vick. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 8:02 p.m.

	DeWayne "Tank" Schroeder Mayor
Adam G. Swann Clerk/Administrator	