

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
Monday, February 22, 2016

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

PLEDGE OF ALLEGIANCE: Mayor Gran led the Council, City staff, and visitors in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor Joshua Gran, Bob Burns, Paul Fisch, Bob Lemke, and DeWayne Schroeder. City staff present: Administrative Coordinator Mike Gerardy, Samantha Lester, Police Sgt. Jim Stemper, City Clerk/Administrator Adam Swann, and Police Chief Kurt Zehnder. Visitors present: Buck Cordes; Dianna Hammell, The *Caledonia Argus*; Jack Hauser; Ryan Johnson of USAquatics, Inc.; and Cary Olson of USAquatics, Inc.

AGENDA: Motion by Member Burns with one amendment (to add item of new business: need for senior and/or assisted living in Caledonia); second by Member Lemke. All members voted in favor to approve the agenda as amended, and the motion passed.

CONSENT AGENDA APPROVAL: Swann informed Council that the minutes from the February 8, 2016 regular meeting should reflect that Council approved increasing the salary of the Liquor Store assistant manager by \$.28/hr. rather than \$.24/hr. Motion by Member Burns to approve the consent agenda, which consisted of minutes from the February 8, 2016 regular meeting (as revised); acceptance of a \$100 contribution from American Legion Post 191 to the City for equipment and training for the Caledonia Police Reserves; and acceptance of a \$100 contribution from American Legion Post 191 to the City for Music in the Park.

PUBLIC COMMENT: None.

VISITORS/PRESENTATIONS:

a. Debbie Betthausen, director of SEMCAC Senior Dining updated Council about her efforts to obtain funding for the \$6,300 her organization was being charged by the Caledonia Methodist Church to use the kitchen and facilities to prepare food. Betthausen requested that Council contribute \$1890, which was the remaining amount SEMCAC needed.

b. Buck Cordes and Jack Hauser discussed with Council the reasons they opposed limiting parking to one side of the street on N. Kingston (from E. Lincoln St. to E. Grant).

c. Ryan Johnson and Carey Olson of USAquatics presented the revised plans for the Caledonia Aquatic Center. They proposed putting the project out for bid Feb. 23-24 and accepting bids until March 17.

UNFINISHED BUSINESS:

a. Request for donation for SEMCAC Senior Dining: Member Burns moved to donate \$1,890 to SEMCAC Senior Dining to support its dining site at Caledonia Methodist Church, which provides meals to members of the community. Member Burns seconded the motion. Member Burns requested a roll call vote. Members Burns, Fisch, Lemke, and Schroeder voted yes. Mayor Gran voted no. The motion was approved 4-1.

b. One-sided parking on N. Kingston St. (from E. Lincoln St. to E. Grant St.): The members discussed whether to limit parking to one side of the street on N. Kingston (from E. Lincoln St. to E. Grant St.) due to concerns about the narrowness of the street, especially during winter. By consensus the members decided not to take any action.

c. Reduction in monthly police hours: Mayor Gran reported that he had a good meeting with Sgt. Stemper and Chief Zehnder to review the police schedule, and Mayor Gran expressed his appreciation for their help. By consensus the members decided that the monthly police schedule should remain the same.

NEW BUSINESS:

a. Solicitation of bids for Caledonia Aquatic Center: The Council reviewed the revised plans with Ryan Johnson and Cary Olson of USAquatics, Inc. and discussed with them the proposed timeline for advertising and reviewing bids. Member Burns moved to approve the revised plans and call for bids. Member Fisch seconded the motion. Members Burns, Fisch, Lemke, and Schroeder voted yes. Mayor Gran voted no. The motion was approved 4-1.

b. Training request from Patty Gavin to attend MN Municipal Beverage Association Annual Conference: The Council reviewed a request from Patty Gavin to attend the MN Municipal Beverage Association Annual Conference, which would cost \$460 plus \$120 if Patty attended an extra day of pre-conference events. Member Schroeder moved to approve the training request. Member Fisch seconded the motion. Members Burns, Fisch, Lemke, and Schroeder voted yes. Mayor Gran voted no. The motion was approved 4-1.

c. Overtime report: The members reviewed the overtime report for the pay period Feb.1-14, 2016. There were no objections.

d. Assisted/senior living: Member Burns informed Council about SpringBrook Community Assisted Living's presentation at the Caledonia Economic Development Authority's meeting on February 16, 2016. Member Burns also discussed the need to study the City's need for assisted or senior living. No action was taken by the Council.

e. Loan to EDA: Member Burns discussed with Council the possibility of the City loaning money to the Caledonia Economic Development Authority so that the EDA could provide low-interest loans to businesses in the City. No action was taken by the Council.

ANNOUNCEMENTS: The next regular meeting will be on Monday, March 14, 2016 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Burns, seconded by Member Lemke. All members present voted in favor, and the motion was declared carried to adjourn at 7:28 p.m.

Joshua D. Gran
Mayor

Adam G. Swann
Clerk/Administrator