

REGULAR MEETING OF THE CALEDONIA CITY COUNCIL  
CITY COUNCIL CHAMBERS, CITY HALL  
CALEDONIA, MINNESOTA  
Monday, June 8, 2020

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the 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 (arrived at 6:02 p.m.). City staff present: Maria Schieber, manager of Caledonia Aquatic Center; Adam Swann, clerk/administrator. Visitor(s) present: Craig Moorhead, *Caledonia Argus*.

CONSENT AGENDA: Member Fisch moved to approve the consent agenda. Member Fitzpatrick seconded the motion. All members present voted in favor of the motion, and the motion passed. The consent agenda comprised the following items:

- a. Approve minutes from May 26, 2020 regular City Council meeting
- b. Approve minutes from June 1, 2020 special City Council meeting
- c. Approve Master Subscriber Agreement for Minnesota Court Data Services for Governmental Services
- d. Approve Hospice MCHS: Ambulance Services Agreement between Mayo Clinic Health Systems-Franciscan Medical Center, Inc. and the City of Caledonia Ambulance Service

PUBLIC COMMENT: None.

PUBLIC WORKS/ZONING DIRECTOR:

a. Updates:

i. PFA Drinking Water Revolving Loan Fund loan: Clerk/Administrator Swann reported that Production Well #8 had been certified by the Minnesota Department of Health for purposes of the City’s PFA loan. The City had received a preliminary amortization schedule for the \$333,149 loan and had secured a 1% interest rate, which was the lowest rate possible.

ii. Minnesota State Demographer’s Office population estimate: Swann reported that the City had received good news from the Minnesota State Demographer’s Office regarding the City’s population estimate as of April 1, 2019. The City’s estimated population had increased from 2,824 as of April 1, 2018 to 2,837 as of April 1, 2019. The number of households had increased from 1,251 to 1,266 during this period. Swann noted that the increase might be the result of the opening of Claddaugh Senior Living in summer 2018, which wouldn’t have been reflected in the estimate for April 1, 2018. Swann further noted that residents of the new Twin Village Apartments would be reflected in the population estimates for 2020 and 2021.

iii. Minnesota Rural Water Association Midi-Loan: Swann reported that the City had received the proceeds from its MRWA Midi-Loan; the funds totaled \$747,410. The interest rate for the short-term loan was 1.7%. The loan proceeds were going to be used to pay for engineering services for the design and bidding phase of the new wastewater treatment plant.

NEW BUSINESS:

- a. Discussion re plan for opening Caledonia Aquatic Center: Clerk/Administrator Swann and Caledonia Aquatic Center Manager Maria Schieber presented their plan for opening the Caledonia Aquatic Center for the summer season. Council was agreeable to the proposal. No further action was taken by the Council.
- b. Consideration of request by Caledonia Township for City to pay \$2,000 to patch and seal coat portion of Green Acres Dr. in City limits: Council discussed a request by the Caledonia Township Board for the City to pay \$2,000 to patch and seal coat approximately 400 feet of Green Acres Drive in the City. The consensus of the Council was that the City should offer to give Caledonia Township the portion of Green Acres Dr. in City limits, provided that Caledonia Township paid for the surveying and provided the City with access in the future if needed. No further action was taken by the Council.
- c. Consideration of proposal to refund portion of on-sale intoxicating liquor license fees: Member Fisch moved to approve providing businesses with a refund of 25% of the yearly fee for on-sale intoxicating liquor licenses. Member Rykhus seconded the motion. All members present voted in favor of the motion, and the motion passed.
- d. Consideration of proposed policy for the provision of body armor for part-time police officers: Member Vick moved to approve the proposed Police Department policy (section 28.1) for the provision of body armor for part-time police officers. Member Fitzpatrick seconded the motion. All members present voted in favor of the motion, and the motion passed.
- e. Discussion/consideration re whether to allow football team to practice at Veterans Memorial Park baseball fields: Member Fitzpatrick reported that he had been contacted about whether it would be possible for the football teams (eighth grade and under) to practice at Veterans Memorial Park baseball fields. There were no objections from the Council.
- f. Review of agreement between Burbach Aquatics, Inc. and City of Caledonia for provision of professional services for replacement of stainless steel gutter and related mechanical system components at Caledonia Aquatic Center: Clerk/Administrator Swann reported that the proposed agreement needed to be revised by the city attorney and was not ready for Council approval. No action was taken by the Council.
- g. Consideration of proposal from Tri-State Surveying, LLC to provide topographic surveying for proposed Caledonia Aquatic Center pool gutter replacement project: No action was taken by the Council.
- h. Overtime report: Council reviewed the overtime report for the pay period May 18, 2020 – May 31, 2020. No further action was taken by the Council.
- i. Prepaid claims: Council reviewed the prepaid claims for the period May 13, 2020 – June 5, 2020, which totaled \$326,045.26. Member Fisch moved to approve the prepaid claims as

presented. Member Rykhus seconded the motion. All members present voted in favor of the motion, and the motion passed.

j. Claims payable: Council reviewed the claims payable for June 2020, which totaled \$39,193.99. Member Fisch moved to approve the claims payable as presented. Member Fitzpatrick seconded the motion. All members present voted in favor of the motion, and the motion passed.

ANNOUNCEMENTS:

a. The next regular City Council meeting was scheduled for Monday, June 22, 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, and the motion was declared carried to adjourn at 6:55 p.m.

---

DeWayne "Tank" Schroeder  
Mayor

---

Adam G. Swann  
Clerk/Administrator