## SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL CITY COUNCIL CHAMBERS, CITY HALL CALEDONIA, MINNESOTA

Tuesday, December 19, 2017

CALL TO ORDER: Following due call and notice thereof, Mayor 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 and City staff in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor DeWayne "Tank" Schroeder, Robert Burns, Paul Fisch, Robert Lemke. Council member(s) absent: Randi Vick. City staff present: Casey Klug, public works and zoning director; Adam Swann, clerk-administrator. Visitor(s) present: Chuck and Audrey Ellingson; Erik Fisch; John Gardner; Tim & Rene Irwin; Tom Kellogg, senior project manager, WSB & Associates, Inc.; Pete Lord; Al Meyer; Lindsey Meyer; Melissa & Michael Nelson; Myron Rediske; Joyce Schroeder; and Paul Tewes.

## PRESENTATION:

- a. Tom Kellogg, WSB & Associates, Inc.:
- i. Overview of preliminary plans for 2018 N. Kingston St. reconstruction project: Tom Kellogg, senior project manager for WSB & Associates, Inc., summarized the proposed reconstruction project. Kellogg explained that the reconstruction project would involve replacing water and sewer lines, sidewalks, and driveway aprons on N. Kingston St. between Main St. and the entrance to North Park. The project would also entail laying a new bituminous surface on this stretch of road. The project would necessitate removing the trees in the right-of-way along the road. The contractors would have to maintain access to residential properties during the project.

Residents and community members expressed concern about the plan to change the parking in front of St. John's Lutheran Church. They wanted to keep the striped parking rather than switch to parallel parking.

The consensus of the Council was that 1) N. Kingston St. should be widened three feet on the west side near the Farm House restaurant; 2) the striped parking should remain in front of St. John's Lutheran Church and the road shouldn't be narrowed; 3) the sidewalk and retaining wall in front of the community center should remain in the same place pending an estimate of the cost of moving the nearby gas line; and 4) the final layer of bituminous surface should be applied in spring 2019 so that the road and utilities would have time to settle.

ii. Questions and answers regarding 2018 N. Kingston St. reconstruction project: Kellogg answered questions from community members.

## **ANNOUNCEMENTS:**

a. The next regular Council meeting was scheduled for Monday, January 8, 2018 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fisch, seconded by Mayor Schroeder. All members present voted in favor, and the motion was declared carried to adjourn at 7:23 p.m.

DeWayne "Tank" Schroeder Mayor

Adam G. Swann Clerk-Administrator