

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
Thursday, February 2, 2017

CALL TO ORDER: Following due call and notice thereof, Mayor Schroeder called the meeting to order at 3:03 p.m. in the Council Room 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, and Robert Lemke (at 3:06 p.m). Council member(s) absent: Randi Vick. City staff present: Adam Swann, clerk-administrator.

AGENDA: Member Burns moved to approve the agenda; the motion was seconded by Member Fisch. All members present voted in favor to approve the agenda, and the agenda was approved.

NEW BUSINESS:

a. Application by Caledonia Dugout Club, Inc. for exempt permit to hold gambling event: The Council members reviewed an application by the Caledonia Dugout Club, Inc. for an exempt permit to hold a gambling event on April 1, 2017 at MAAD Alley Bowling Center. Member Burns moved to approve the application. Member Lemke seconded the motion. All members present voted in favor of the motion, and the motion passed.

There was additional discussion regarding whether the Council needed to review and approve exempt permits for gambling events or whether the permits could be reviewed and approved/disapproved by the clerk-administrator. The consensus of the Council was that Council review wasn’t necessary and that the clerk-administrator could approve or disapprove them.

ANNOUNCEMENTS: Clerk-Administrator Swann reported that the City was planning on using Dick Mannstedt to install the Wall of Honor at the Caledonia Aquatic Center to recognize contributions of \$250 or more. Mr. Mannstedt had completed similar projects for St. Mary’s Church, the Four Seasons Community Center, and Spring Grove Family Swim Center.

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 3:24 p.m.

DeWayne “Tank” Schroeder
Mayor

Adam G. Swann
Clerk-Administrator