SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL CITY COUNCIL CHAMBERS, CITY HALL CALEDONIA, MINNESOTA Monday, July 3, 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, and Randi Vick. City staff present: Adam Swann, clerk-administrator. Visitor(s) present: Tim Irwin.

NEW BUSINESS:

a. <u>Compensation for public works and zoning director position</u>: Council discussed the salary range and benefits for the public works and zoning director position, including the offer that was made to Casey Klug. By consensus the Council agreed that the City should stay with its original offer to Casey Klug of a beginning salary of \$50,000, with a \$2,500 increase upon successful completion of a 6-month probationary period.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Burns, seconded by Member Fisch. All members present voted in favor, and the motion was declared carried to adjourn at 6:30 p.m.

	Robert Lemke Auxiliary Mayor
Adam G. Swann Clerk-Administrator	