

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL  
CITY COUNCIL CHAMBERS, CITY HALL  
CALEDONIA, MINNESOTA  
Monday, March 21, 2016

CALL TO ORDER: Following due call and notice thereof, Mayor Gran called the meeting to order at 7:00 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: Mike Gerardy, administrative coordinator; Stephanie Mann, City accountant; Adam Swann, clerk-administrator. Visitors present: Andy Allen; Marge Birkeland; Joel Boone; Ed Ferkingstad; Greg Hoscheit; Jim Hoscheit; Katie King; Carol Nelson; Tom Schaffer, USAquatics, Inc.; Ann Thompson; Allison Zard; and Joanne Zard. There were additional members of the community who were in attendance but did not write their names on the sign-in sheet and could not otherwise be identified.

AGENDA: Motion by Member Burns to approve the agenda; second by Member Fisch. All members voted in favor of approving the agenda.

NEW BUSINESS:

a. Review of bids for Caledonia Aquatic Center: The Council reviewed and discussed the results of the bids that were received for the Caledonia Aquatic Center and opened on March 17, 2016. The Council reviewed and discussed the award recommendations provided by Tom Schaffer of USAquatics, Inc., which comprised five award scenarios for the non-pool packages (i.e., site flatwork, site work/demo, carpentry, masonry, roofing, mechanical/ventilation, plumbing, and electrical) and two award packages for the pool packages. The Council discussed options for financing the project and also listened to comments and opinions from the community members who attended the meeting. No further action was taken by the Council.

ANNOUNCEMENTS: The next regular meeting will be on Monday, March 28, 2016 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 Member Burns. All members present voted in favor, and the motion was declared carried to adjourn at 8:40 p.m.

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Joshua D. Gran  
Mayor

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Adam G. Swann  
Clerk-Administrator