

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, December 22, 2014

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Bob Burns, Council Members: Bob Lemke, Paul Fisch and Randi Vick. Member Dewayne (Tank) Schroeder was absent. City Staff Present: City Clerk-Administrator Ted Schoonover, Guests and visitors: Mayor Elect Josh Gran and Caledonia Argus reporter Kelley Stange.

AGENDA: Motion by Mayor Burns, second by Member Vick to approve the agenda. All present voted in favor and the motion was declared carried.

CONSENT AGENDA APPROVAL: Motion by Member Fisch, second by Member Lemke to approve the consent agenda which consisted of the regular meeting minutes from November 24, 2014. All members present voted in favor and the motion was declared carried.

VISITORS AND COMMUNICATIONS: None.

CITY CLERK/ADMINISTRATOR:

Schoonover presented the council with the 2015 Utility Deposit Interest Rates determined by the State of Minnesota set at 0.1%. Consensus of the council was to accept that as the city's interest rate for utility deposits. No further action taken.

Motion by Mayor Burns, second by Member Vick to approve the 2014-2015 Coverage changes, Rates and Dividends from the League of Minnesota Insurance Trust. All members present voted in favor and the motion was declared carried.

Schoonover presented the council with Resolution 2014-028 appointing the Special Election Judges. Motion by Member Fisch, second by Member Vick to approve the Resolution. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Vick to approve Resolution 2014-027 Approving PERA benefits to part-time officer Duane Brownlee. All members present voted in favor and the motion was declared carried.

Motion by Member Fisch, second by Member Vick to approve Resolution 2014-026 to approve an extension of the Franchise Agreement between the City of Caledonia and Mediacom through June 30, 2015. All members present voted in favor and the motion was declared carried.

Schoonover informed the council that the current assistant librarian intends to reduce her hours and that a job posting has been posted and the Library Board will then interview and make their recommendations to the council on a replacement. No further action taken.

The Council reviewed the overtime report and then the Mayor declared that we would move into closed session at 6:10 in accordance with Minnesota Statute 13D.03 to discuss the Labor Negotiations.

The Council reconvened in regular session at 6:16 p.m. Motion by Member Fisch, second by Member Lemke to approve the 2015-2017 City of Caledonia and Caledonia Police Association Collective Bargaining Agreement pending ratification and approval by the association. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Fisch to approve an increase in wages to all non-bargaining unit members with the exception of the part-time police officers and the part-time liquor store employees in the amount of 2.7%. All members present voted in favor and the motion was declared carried.

The next regular meeting will be on Monday, January 12, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Member Lemke, second by Member Vick. All voted in favor and the motion was declared carried to adjourn at 6:21 p.m.

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Robert Burns

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Ted Schoonover  
Clerk/Administrator

