

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, July 28, 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: DeWayne Schroeder, Randi Vick, Bob Lemke and Paul Fisch. City Staff Present: Administrative Coordinator Mike Gerardy, Accountant Stephanie Mann, Ambulance Assistant Director Mary Betz. Guests present: Caledonia Argus reporter Jordan Gerard. City Clerk/Administrator Ted Schoonover was absent.

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

CONSENT AGENDA APPROVAL: Motion by Mayor Burns, second by Member Lemke to approve the consent agenda which consisted of the regular meeting minutes from June 14, 2014. All present voted in favor and the motion was declared carried.

VISITORS AND COMMUNICATIONS: None.

CITY ACCOUNTANT: Stephanie Mann was presented the council with the current debt schedule and current budget worksheets as well as the cash on hand and investment totals. She reminded the council that we will have to set the preliminary levy on August 25, 2014.

ADMINISTRATIVE COORDINATOR:

Coordinator Gerardy presented the council with a request from the Ambulance department to hire some additional 1<sup>st</sup> responders and EMT's. Motion by Mayor Burns, second by Member Lemke to approve the hiring of the following; 1<sup>st</sup> responders – Spencer Privot and Nate Pearson, EMT's – Nicole De Wall, Laura Peter, Patty Goetzinger. All members present voted in favor and the motion was declared carried.

At 6:55 p.m. a public hearing was held regarding a zoning application and a building permit for Jerry Steele at 712 Marilouis Ct. He is wanting to construct a storage structure on the property but requires a 76' setback variance from MN DOT ROW, and a 57' setback variance from City ROW. The addition will not exceed 16' x 30' and only on the West side of the current structure. Motion by Mayor Burns, second by Member Fisch to approve the variances only if the building is restricted to the 16' x 30' and built on the West side of the existing building only. All members present voted in favor and the motion was declared carried.

Gerardy presented the council with a draft of the amended ordinance 153.211 Accessory Buildings and several small changes were made and will be ready for the public hearing on August 11, 2014 Regular meeting.

Gerardy stated that we have another zoning application that will require a variance and he would request that the council set a public hearing for August 25, 2014 for the Beardmore zoning application. Motion by Mayor Burns, second by Member Vick. All members present voted in favor and the motion was declared carried.

The council was given an overview of the bids received for the shared-use pathway project and the lowest bid was over the engineers estimate. The engineer mentioned that this is primarily because of the size of the project and the fact we are well into the construction season. Discussion ensued on continuing on with the project, re-bid for next year or scrap the project all together. The total cost of the project not including administration and project observation would be \$117,779.50 and does not include lighting. Administration and observation costs would be estimated to be between \$16,000 and \$21,000. Motion by Member Fisch to approve the low bid submitted by T.J. Trucking and Excavating in the amount of \$117,779.50, second Member Vick. Roll call of votes: Yes; Members Fisch, Vick and Lemke. No: Member Schroeder. Abstain: Mayor Burns. Motion was declared carried.

Motion by Mayor Burns, second by Member Lemke to approve the 4-H club soft drink license for the County fair. All members present voted in favor and the motion was declared carried.

Motion by Member Fisch to approve the gambling permit for Spring Grove Legion to conduct bingo and the County fair. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Vick to approve Change Order #8 for Griffin Construction. All members present voted in favor and the motion was declared carried.

Gerardy presented the council with a final payment request from Griffin Construction Company in the amount of \$36,135.96 and this would close out the project. Gerardy informed the council that they had not yet completed the patching on Pine St and would recommend not issuing a final payment until that is completed. Motion by Member Fisch, second by Member Vick to approve the payment of \$30,000.00 of the requested

\$36,135.96 and the remaining amount will be retained until the patch work is completed. All members voted in favor and the motion was declared carried.

Gerardy presented the council with an estimate for seal coating a portion of East South Street, S. First Street, Dump road and Richards road. Motion by Member Fisch, second by Member Vick to approve the quote and to proceed with the seal coating as presented. All members present voted in favor and the motion was declared carried.

Gerardy presented the council with an estimate from David Holmsrom dba Construction Express Inc for the preparation and specifications for the city hall roof replacement bid packets. His estimate will not exceed \$2,400 to prepare the documents. Motion by Mayor Burns, second by Member Vick to accept the estimate and to proceed forward with the bidding process. All members present voted in favor and the motion was declared carried.

Gerardy also informed the council that the Southern part of the fire barn needs to be shingled as soon as possible to avoid permanent damage. The councils consensus was to get at least two quotes and bring them back for consideration. No action taken.

The next regular meeting will be on Monday, August 11, 2014, 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 Mayor Burns. All voted in favor and the motion was declared carried to adjourn at 8:12 p.m.

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Robert Burns

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Mike Gerardy  
Administrative Coordinator