

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, February 24, 2014

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

ROLL CALL: Members present: Mayor Pro-Tem Bob Lemke Council Members: DeWayne Schroeder, and Randi Vick. Mayor Burns was absent. City Staff Present: City Clerk/Administrator: Ted Schoonover, City Electrician Matt Blocker. Guests present: Sue Tostenson, Jon Hagerott, Nathan Hagerott and Caledonia Argus reporter Kelley Stanage.

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

CONSENT AGENDA APPROVAL: Motion by Member Schroeder, second by Member Lemke to approve the consent agenda, which consisted of the regular meeting minutes from February 10, 2014 all members present voted in favor, and the motion was declared carried.

VISITORS AND COMMUNICATIONS: Sue Tostenson was present and asked the council if they would consider giving residents a discount on their water/sewer charges because of the service lines freezing and having to run water to keep them thawed out. The council concluded that they first needed to know how many residents have been effected and what the increased usage would be. Administrator Schoonover recommended that the council wait until we get a listing of effected residences and then we can look into their accounts. He also mentioned that not all cities are giving discounts as the service lines are not the city's responsibility but the homeowners responsibility. Jon Hagerott and his son Cub Scout Nathan Hagerott was present to complete the requirement for a communications badge. Hagerott also wanted to thank Marla Burns and Eileen Jacobson for opening the library during their off time and giving the troop a tour. It was very much appreciated.

NEW BUSINESS:

Administrator Schoonover presented the City Council with a letter of resignation from Council Member Tom Murphy asking for it to be effective February 11, 2014. The council wanted to thank Member Murphy for his years of dedication and service to the city, he will be greatly missed. Motion by Member Schroeder, second by Member Vick to regretfully accept the letter. All members present voted in favor and the motion was declared passed.

Schoonover then presented the council with Resolution 2014-003 Accepting a Donation of a grant from Southeastern Minnesota Emergency Medical Services for medical supplies for the ambulance department not to exceed \$2,000. Motion by Member Vick, second by Member Schroeder to accept the grant and approve the resolution. All members present voted in favor the motion was declared carried.

Motion by Member Schroeder, second by Member Vick to approve the gambling permit to the Caledonia Founders Day Inc for an event on April 11-12, 2014. All members present voted in favor and the motion was declared carried.

City Electrician Matt Blocker was present and handed out the bid results for the 2014 electrical projects. There were three bidders for the line work they were Karian Peterson \$455,098, M.J. Electric \$769,533 and Push Inc \$718,733. The equipment portion was from Resco in the amount of \$295,424.53 and the poles were from Bell Lumber and Pole \$10,113.00. The estimated total cost was over one million so these are well under the estimate and they do great work. Motion by Member Vick, second by Member Schroeder to approve the low bid of Karian Peterson in the amount of \$455,098, Resco Inc on the amount of \$295,424.53 and Bell Lumber and Pole in the amount of \$10,113. All members present voted in favor and the motion was declared passed.

The employee overtime reports and police department summary sheets were reviewed and accepted.

At 6:28 p.m. the Mayor-Pro-tem Lemke then closed the regular meeting pursuant to Minnesota State Statute 13D.03 for labor negotiations. At 6:37 p.m. the regular meeting was reconvened.

The next regular meeting will be on Monday, March 10, 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 Member Vick. All voted in favor and the motion was declared carried to adjourn at 6:40 p.m.

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Robert Lemke

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Ted A. Schoonover  
Clerk-Administrator

