

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Wednesday, ~~April 16, 2014~~ January 21, 2015

Corrected Copy

~~Prior to the start of the Special meeting Paul Fisch was sworn in to fill the vacancy of resigned member Tom Murphy.~~

CALL TO ORDER: Following due call and notice thereof, Mayor ~~Burns~~ Gran called the meeting to order at 6:~~030~~ p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor ~~Bob Burns~~ Joshua Gran, Council Members: DeWayne Schroeder, Bob ~~Lemke~~ Burns, Paul Fisch and ~~Randi Vick~~ Bob Lemke. City Staff Present: City Clerk/Administrator: Ted Schoonover. ~~Dan and Joan Boesen. Telephonically present; Dean Kovack; Executive Search Consultant.~~

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

~~Administrator Schoonover introduced Mr. Dan Boesen and his wife Joan. Mr. Boesen has applied and shown a great interest in the water/wastewater operator position. Mayor Burns started out by asking the applicant about his history and background. The remaining council members proceeded to ask several questions of the applicant. After approximately 25 minutes of interviewing the applicant a motion was made by Mayor Burns, second by Member Vick to offer Dan Boesen the position of water/wastewater treatment plant supervisor starting at a wage of \$29.50 per hour and increasing to \$31.00 after 6 month probationary period; this offer would also include allowing Mr. Boesen to acerue 3 weeks of vacation for years 1-4 and increase to 4 weeks of vacation after year 5 and remain there until it plateau to meet the International Operating Engineers Local 49 Agreement. Mr. Boesen would also have a plan to stay in town during inclement weather and or emergency situations. This offer of employment is subject to approval of the Collective Bargaining Unit members and an MOU accordingly. Mr. Boesen will start his employment on July 1, 2014 subject to approval. All members present voted in favor and the motion was declared carried.~~ presented the City Council with the "Official Canvass of Votes" from the Special Election held on January 21, 2015 and the results were as follows: Yes: 288, No: 452. The pool referendum failed to achieve a majority and hence was denied. Motion by Member Fisch, second by Member Schroeder to approve the Canvass of Votes as presented. All members present voted in favor and the motion was declared carried.

~~Motion by Mayor Gran, second by Member Fisch to approve the gambling permit to the Caledonia Girls Court Club to be held on May 2, 2015. All members present voted in favor and the motion was declared carried.~~

~~The employee committee also interviewed applicants for a swimming pool manager and assistants. Those members recommended to the city council that Josh Gran be hired as manager at the previous managers rate, and Katie Scheiber and Vannessa Rud be hired as assistant managers at their last years ending wage. Motion by Member Vick, second by Member Schroeder to hire those three individuals as mentioned for the 2014 swimming pool season. All members present voted in favor and the motion was declared carried.~~

The next regular meeting will be on Monday, ~~April 28, 2014~~ January 26, 2015, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by ~~Mayor Burns~~ Member Schroeder, second by Member ~~Burns~~ Fisch. All voted in favor and the motion was declared carried to adjourn at ~~76:34-15~~ p.m.

Robert H. Burns Joshua D. Gran

Ted A. Schoonover  
Clerk-Administrator