

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Wednesday, August 23, 2006

CALL TO ORDER: Following due call and notice thereof, Member Fisch called the meeting to order at 7:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey (8:00 p.m.); Council Members Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Shannon Sweeney, Joyce Iverson and Robert L. Nelson. Visitors present: John Esch, Ann Thompson and Lee Grippen.

COMPREHENSIVE PLAN: Shannon Sweeney, David Drown Associates, continued discussion on sidewalks and trails to finalize the plan for the future, setting priorities for segments to be completed. He informed the assembly that he had received Davy Engineering Company do an estimate of costs per segment. Following completion of the sidewalks and trails issue, Mr. Sweeney moved into future land use questions. He presented a color coated map as exists today based upon his tour of the City, showing the residential areas, commercial areas, and the like. The remainder of the meeting entailed a review of several areas for the assembly to evaluate and designate as Highway Business District, Industrial District or Residential District for future planning purposes. Among the specific areas discussed were the boundary area of STH 44/76 going southward from the City Limits to the Ma-Cal Golf Course, an area on the west side of the City, bordered on the north by West Main Street and the rest by Richards Road, a strip of land on the east side of STH 44/76 from Mari Louis Court northward to the east west segment of Sunset Boulevard and a parcel of land on the north side of East Main Street, previously owned by Hector Construction Company. Also discussed was Ma-Cal Industrial Park.

ADJOURNMENT: The time being approximately 9:00 p.m. a motion to adjourn was made by Mayor Morey and seconded by Member Klug. All members voted in favor, the motion was declared carried and the meeting then adjourned at 9:03 p.m.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk - Administrator