

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, December 4, 2006

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 6:03 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Stephanie Mann, Michael Gerardy and Robert L. Nelson. Visitors present: None.

BUSINESS ITEM: TRUTH N TAXATION, 2007 BUDGET MEETING, 2006 LEVY: Mike Gerardy, Administrative Coordinator, reviewed a number of capital improvement items, proposed for purchase in 2007, which he had investigated for various departments and buildings within the City, stating the need or benefit of each. Thereafter, Stephanie Mann, Accountant, reviewed the worksheets and spreadsheets prepared for the meeting, showing detailed listings of line item budget amounts, capital outlay amounts and a detailed listing of anticipated revenues. The remainder of the meeting, following general explanations from Ms. Mann, was a line by line review of the revenues and expenditures, during which the Council made numerous changes, additions or deletions. When review of the line item budget was complete, the Council directed Ms. Mann to re-accomplish the document, entering changes made during the evening and reporting back with new totals for revenues and expenditures at the Continued Meeting which was originally advertised and now confirmed to be scheduled for 6:00 p.m., Thursday, December 14, 2006, in the Council Room, City Hall. At the Continued Meeting, the Council will make any final changes to the draft budget presented this evening had been in the initial amount of \$2,086,940 which included as part of the revenues a \$39,508 (10%) real estate tax levy increase of the 2005 tax levy.

RECESS: At 11:12 p.m., Mayor Morey recessed the meeting to be continued at the above stated time and date.

---

Michael J. Morey, Mayor

---

Robert L. Nelson  
City Clerk - Administrator