

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Thursday, October 12, 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: Council Members Paul Fisch and Gary Klug. Members absent: Mayor Michael J. Morey; Council Members Randi Vick and Robert Standish. Consultants and City staff present: Shannon Sweeney and Robert L. Nelson. Visitors present: Ann Thompson and John Esch.

HERITAGE PRESERVATION: Shannon Sweeney, David Drown Associates, reviewed discussion of the past meeting concerning Heritage Preservation, explaining the program to those who were not then present. He recommended that efforts toward Heritage Preservation be well planned and have wide community support. Referring to the St. Peter, Minnesota, Ordinance which had been distributed to attendees, Mr. Sweeney stated Cities who pursue Heritage Preservation may carry the issue to such extreme that the Ordinance dictates the colors buildings maybe painted. He commented that it may be easier to encourage limited Heritage Preservation through financial incentives, using Economic Development Programs.

DRAFT COMPREHENSIVE PLAN: Mr. Sweeney distributed draft copies of the Comprehensive Plan to attendees and provided over 20 copies for distribution to interested persons or organizations in the City for review before the October 30 Public Informational Meeting. He invited attendees to review the document for correction of any errors or inclusion of any omitted recommendations from past meetings. Mr. Sweeney said comments and recommendations would be taken at the Public Informational Meeting on October 30 and, as accepted and recommended by this Committee, would be included in the final Comprehensive Plan.

PUBLIC INFORMATION MEETING: Clarification was made that the Public Information Meeting is scheduled for 7:00 p.m., Monday, October 30, on the Gymnasium Floor Level of the Caledonia Auditorium. Advertisement of the event will be made in the Caledonia Argus, coffee and cookies will be offered to attendees, invitations will be sent to other Governmental Entities and organizations. Mayor Morey will make introductory comments, followed by Mr. Sweeney who will display certain photos of the City and make a power point presentation. Mr. Sweeney will attempt to acquire large scale maps to display for land use discussions. The meeting is anticipated to last 60 – 90 minutes.

FINAL PLANNING: To review recommendations from the public informational meeting and finalize the Comprehensive Plan Draft, the Committee scheduled a follow-up meeting for 7:00 p.m., Thursday, November 16. Thereafter, a Public Hearing will be advertised to be held at the Regular Council Meeting of December 11 for the Council to adopt to the final Comprehensive Plan.

ADJOURNMENT: There being no further business, a motion to adjourn was made by Member Fisch and seconded by Member Klug. All members present voted in favor, the motion was declared carried and the meeting then adjourned at 8:30 p.m.

---

Michael J. Morey, Mayor

---

Robert L. Nelson  
City Clerk - Administrator