

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Thursday, November 16, 2006

CALL TO ORDER: Following due call and notice thereof, Member Fisch called the meeting to order at 7:05 p.m. in the Council Room, City Hall.

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

COMPREHENSION PLAN: Mr. Sweeney inquired whether or not anyone had found anything since the past meeting requiring change in the draft Comprehensive Plan or map illustrations; The only inquiry concerning the location of the proposed pathway from Esch Drive to Sprague Woods, having been removed from west of the ALCO Property to the STH 44/76 Highway Right-of-Way. Thereafter, discussion was held on letter received from Kermit McRae, Chairman, Caledonia Township, which proposed a meeting to discuss certain goals stated in the draft Comprehensive Plan thought to have an impact on Townships adjoining the City. The Council then reviewed the referenced goals individually to determine whether or not there maybe cause to change the draft comprehensive plan or leave it as stated. Following that review, a motion was made by Member Fisch, seconded by Member Vick, to schedule a Special Council Meeting at 7:00 p.m., Thursday, December 7, to meet with Caledonia and Mayville Townships and Houston County to discuss Mr. McRae's letter. All members present voted in favor and the motion was declared carried.

ADJOURNMENT: There being no further business before the Council, 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 8:17 p.m.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk - Administrator