

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Friday, November 3, 2006

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 5:15 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: Robert L. Nelson. Visitors present: Michael Murphy.

BUSINESS ITEMS

A. ZONING APPLICATION – MURPHY AND GRIFFITH: The Council reviewed a Zoning Application proposing to construct a 50' x 100' Commercial Building on a parcel of land within Lot 5, Caledonia Industrial Park, proposed to be located 30' from the north property line and 35' from the east property line, requiring no setback variances. Following brief discussion, a motion was made by Member Fisch, seconded by Member Standish, approving the Zoning Application. All members voted in favor and the motion was declared carried.

B. WATER TOWER LEASE AGREEMENT: Following brief discussion, acknowledging that no counter offer had been recently received from Midwest Wireless, a motion was made by Member Standish, seconded by Member Klug, to approve the Lease Agreement with Midwest Wireless to mount antenna on the city water tower located next to North Ramsey Street, provided that Midwest Wireless did not make any counter proposals changing the last submittals by the City to Midwest Wireless. All members 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 Mayor Morey. All members voted in favor, the motion was declared carried and the meeting then adjourned at 5:21 p.m.

Michael J. Morey, Mayor

Robert L. Nelson
City Clerk - Administrator