

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 5:03 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 (5:07 p.m.). Members absent: None. Consultants and City staff present: Robert L. Nelson. Visitors present: None.

FAIR LABOR STANDARDS ACT: Mayor Morey recessed the Special Meeting and open a Closed Meeting to conference with the Cities consulting attorney regarding a claim for wages due and owing by a city employee. The conference with the attorney, Julie Fleming-Wolfe, was conducted by speaker phone. Following the conference, Mayor Morey ended the close session and resumed the Special Meeting. A motion was made by Member Fisch, seconded by Member Klug, to designate Attorney Julie Fleming-Wolfe to act on behalf of the City, concerning a claim for wages due and owing, authorizing her to negotiate with James Logan to achieve an out-of-court settlement. All members voting 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 Vick. All members voted in favor, the motion was declared carried and the meeting then adjourned at 5:55 p.m.

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Michael J. Morey, Mayor

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Robert L. Nelson  
City Clerk – Administrator