

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Thursday, January 3, 2013

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 4:30 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Robert H. Burns; Council Members: Tom Murphy, and Randi Vick. Members Absent: Bob Lemke, Paul Fisch. City Staff Present: City Clerk/Administrator: Ted Schoonover. Guests present: Dewayne (Tank) Schroeder, Tim Heiderscheidt.

AGENDA: will stand as read.

CONSENT AGENDA APPROVAL: Motion by Mayor Burns, second by Member Murphy to approve the consent agenda, which consisted of the regular meeting minutes from December 27, 2012. All voted in favor and the motion was declared carried.

VISITORS AND COMMUNICATIONS: None.

NEW BUSINESS:

Motion by Mayor Burns, second by Member Murphy to rescind the following motion and action from the December 27, 2012 Regular Meeting (RESCINDED). Mayor Burns and Member Murphy voted in favor. Member Vick abstained. Motion was declared carried.

Motion by Mayor Burns, second by Member Murphy to accept the letter of resignation from probationary employee Coady Heiderscheidt effective immediately. All voted in favor and the motion was declared carried.

Following the motion and action, Mr. Heiderscheidt asked to address the council. He explained his disfavor for the way in which the city conducted this action and felt that his son deserved better treatment. Discussion and interaction between the council and Mr. Heiderscheidt ensued.

The next regular meeting will be on January 14, 2013 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Mayor Burns, seconded by Member Murphy. All voted in favor and the motion was declared carried to adjourn at 5:30 p.m.

\_\_\_\_\_  
Robert H. Burns

\_\_\_\_\_  
Ted A. Schoonover  
Clerk-Administrator

**Deleted:** Motion by Mayor Burns, Second by Member Murphy to terminate the employment prior to the probationary period ending and after the end of the employees accrued vacation usage. Roll call of members present. Yes: Burns, Lemke, Murphy. No: None. Abstain: Fisch.

**Deleted:** ¶