

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, May 7, 2012

CALL TO ORDER. Following due call and notice thereof, Mayor Burns called the special meeting to order at 7:00 p.m. in the Council Room, City Hall.

ROLL CALL. Mayor: Robert Burns. Council Members: Randi Vick, Robert Lemke, Paul Fisch, and Tom Murphy. Members absent: None. Consultants and City staff present: City Clerk/Administrator Jennifer Feely and Administrative Coordinator Mike Gerardy. Visitors present: Jim Hoscheit.

BUSINESS ITEM.

A. APPROVE PETITION TO INITIATE UTILITY EASEMENT VACATION PROCEEDINGS AND SCHEDULE A PUBLIC HEARING. Jim Hoscheit was present to answer questions regarding the utility easement vacation in which he was petitioning. Councilmembers reviewed the signed petition to confirm that it sufficiently complied with the requirements of the law regarding a utility easement vacation. Discussion ensued. Mayor Burns stated that he would like to know at the public hearing the utility disruption dates and times. Member Fisch inquired as to whether Mr. Hoscheit owned the property in which the proposed utility easement vacation was scheduled to take place. Administrative Coordinator Gerardy shared that he obtained a copy of Mr. Hoscheit's purchase agreement. Further discussion ensued. A motion was made by Member Vick, seconded by Member Lemke, to accept the utility easement petition from Mr. Hoscheit and schedule a public hearing on the matter for Tuesday, May 29 at 6:05 p.m. All members present voted in favor and the motion was declared carried.

B. 1991 DIGGER TRUCK REPAIR. City Clerk/Administrator Feely shared that an email was received from City Line Foreman Matt Blocker regarding an estimate obtained to repair the 1991 Digger Truck in the amount of \$2,630. Member Vick inquired as to whether there would be a warranty for the repairs. Discussion ensued. A motion was made by Member Fisch, seconded by Member Lemke, to authorize the repair of the truck after further investigation of where Dairyland Power and Tri-County Electric sends their digger trucks for repairs in an effort to ensure that the repairs are completed in the most cost effective manner. All members present voted in favor and the motion was declared carried.

ADJOURNMENT. A motion to adjourn was made at 7:25 p.m. by Member Fisch, seconded by Mayor Burns. All members present voted in favor and the motion was declared carried. The next regularly scheduled meeting of the City Council is scheduled for Monday, May 14, 2012 at 6:00 p.m. in the Council Room, City Hall.

Robert H. Burns
Mayor

Jennifer Feely
City Clerk/Administrator