

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, July 9, 2012

CALL TO ORDER. Following due call and notice thereof, acting Mayor Fisch called the special meeting to order at 5:10 p.m. in the Council Room, City Hall.

ROLL CALL. Mayor: Robert Burns (5:15 p.m.). 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: Paul Sparks.

BUSINESS ITEM.

A. INTERVIEW CANDIDATE FOR INTERIM CLERK/ADMINISTRATOR POSITION. Paul Sparks was present to interview for the position of interim clerk/administrator. Discussion ensued. The consensus of the Council was for Mr. Sparks to be in Caledonia a minimum of twenty-four (24) hours a week. Mayor Burns noted that if necessary, the City Council meeting dates could be changed so as to accommodate Mr. Sparks' schedule. Mr. Sparks requested that the City contact LMCIT so as to ensure that Mr. Sparks would be indemnified against any possible claims filed against him while working for the City of Caledonia as an independent contractor. A motion was made by Mayor Burns, seconded by Member Lemke, to hire Paul Sparks to perform interim clerk/administrator duties as an independent contractor on a twenty-four (24) hour a week basis for actual hours worked at an hourly rate of \$41.70, plus expenses for lodging and mileage, as well as contact LMCIT to ensure that Mr. Sparks would be indemnified against any possible claims while performing interim clerk/administrator duties for the City of Caledonia. All members present voted in favor and the motion was declared carried.

ADJOURNMENT. A motion to adjourn was made at 5:45 p.m. by acting Mayor Fisch, seconded by Member Vick. All members present voted in favor and the motion was declared carried.

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Robert H. Burns  
Mayor

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Jennifer Feely  
City Clerk/Administrator