

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, August 15, 2011

CALL TO ORDER. Following due call and notice thereof, Mayor Burns called the special meeting to order at 7:12 p.m. in the Council Room, City Hall.

ROLL CALL. Members present: Mayor Robert H. Burns; Council Members: Randi Vick, Robert Lemke, and Tom Murphy. Members absent: Fisch. Consultants and City staff present: City Clerk/Administrator Jennifer Feely, City Attorney Tim Murphy, and Ambulance Director Mike Tornstrom. Visitors present: Argus Reporter Charlie Warner and Pat Lemke.

**BUSINESS ITEM.**

A. PRELIMINARY CONSIDERATION OF ALLEGATIONS AGAINST AN EMPLOYEE SUBJECT TO THE CITY OF CALEDONIA'S AUTHORITY. Pat Lemke, subject of the meeting, waived her right to have the meeting remain open. The meeting was then adjourned into closed session at 7:15 p.m. as per Minnesota Statutes 13D.05, Subdivision 2(b). The meeting re-opened at 9:18 p.m. A motion was made by Mayor Burns, seconded by Member Murphy, to issue a written reprimand and a two week suspension to Ambulance Crew Member Pat Lemke, effective immediately, in lieu of pursuing termination, regarding an allegation of falsification of a patient's ambulance call report. Voting in Favor: Burns, Vick, and Murphy. Voting Against: None. Abstaining: Lemke. Absent: Fisch. The motion was declared carried.

B. LIGHT DEPARTMENT TOOL. City Clerk/Administrator Feely shared that the Light Department was requesting authorization to purchase a new crimp tool in the amount of approximately \$3,500.00 as it broke earlier that day and is needed for the current electrical project. Discussion ensued. A motion was made by Mayor Burns, seconded by Member Lemke, to authorize the Light Department to purchase a replacement crimp tool at a cost of approximately \$3,500.00 so long as two quotes are obtained. All members present voted in favor and the motion was declared carried.

ADJOURNMENT. A motion to adjourn was made at 9:30 p.m. by Mayor Burns, seconded by Member Vick. All members voted in favor and the motion was declared carried. The next regularly scheduled meeting of the City Council is scheduled for Monday, August 22, 2011 at 6:00 p.m. in the Council Room, City Hall.

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Robert H. Burns  
Mayor

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Jennifer J. Feely  
City Clerk/Administrator