REGULAR MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Monday, September 23, 2013

CALL TO ORDER: Following due call and notice thereof, Mayor Burns called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Bob Burns, Council Members: DeWayne Schroeder, Randi Vick, Bob Lemke and Tom Murphy. City Staff Present: City Clerk/Administrator: Ted Schoonover, Administative Coordinator Mike Gerardy, Guests present: Caledonia Argus reporter Clay Schuldt, Travis and Naaren Kingsley, Joe and Jane Hayes, Ron and Lori Mann, Zachary Stemo and Paul Schamsberg.

AGENDA: Motion by Mayor Burns, second by Member Vick to approve the agenda as amended. All voted in favor and the motion was declared carried.

CONSENT AGENDA APPROVAL: Motion by Mayor Burns, second by Member Murphy to approve the consent agenda, which consisted of the regular meeting minutes from September 9, 2013. All voted in favor and the motion was declared carried.

VISITORS AND COMMUNICATIONS: None, all visitors were present for the Public Hearing.

NEW BUSINESS: City Clerk/Administrator Schoonover presented the Council with a request from the electrical department to purchase a 2' bucket for the mini-excavator the city purchased. He informed the council that the city had a water service dig to complete and had to rent an excavator at a cost of $700.00. We can purchase a brand new bucket for around that same price and not have that expense moving forward. Mayor Burns wanted to ensure the bucket was compatible with the equipment we had. Motion by Mayor Burns, second by Member Lemke to purchase a used bucket if one can be located or a new one if one can't be located as long as it is compatible. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Lemke to set a public hearing for a zoning application for a new veterinary clinic at 503 Old Highway Road for September 23, 2013 at 6:15 p.m. All members present voted in favor and the motion was declared carried.

Motion by Member Schroeder, second by Member Vick to approve the purchase of a new computer for the Liquor Store Managers office. Members Murphy, Lemke, Vick and Schroder voted in favor and Mayor Burns voted against, and the motion was declared carried.

At 6:15 p.m. the Mayor closed the regular session and opened a public hearing to discuss a zoning application from Travis and Naaren Kingsley to build a new vet clinic at 503 Old Highway Drive. The Kinsgley's were present and stated that they would need a conditional use permit to demolish the current building there and to build a new facility on the parcel. Joe and Jane Hayes were present and had concerns about an easement they have to allow for ingress and egress to their property. Ron and Lori Mann also had the same concerns. The easement issue was discussed at length and it was determined that the language for the easement was very vague and did not give a specific location to where the easement(s) were located. Aside from that aspect the easements were more of a property owners issue to deal with and not a city responsibility. Parking was also discussed and determined that we could allow for page 107 in the city ordinance subsection (8) to dictate how many spots would be required. It was decided to look into the easements and have the City Attorney review them to ensure they were compliant and if the new owners could negotiate their exact locations. Tabled until October 14, 2013.

Motion by Mayor Burns, second by Member Lemke to approve temporary gambling permit for the Caledonia Rod and Gun Club and the Caledonia Wresting Club. All members present voted in favor and the motion was declared carried.

Motion by Mayor Burns, second by Member Vick to adopt resolution 2013-012 Authorizing a joint agreement between the City and the Bureau of Apprehension. All members present voted in favor and the motion was declared carried.

Employee Time sheets were presented and accepted. The next regular meeting will be on Monday, October 14, 2013, at 6:00 p.m.

City Administrator Schoonover informed the council that Mike Gerardy and himself reviewed the encroachment issue on Grant Street and it was determined that no encroachment happened just some landscaping and other dirt work that actually improved the city's property. No action taken.

Member Vick requested that the city look into the possibility of allowing residents to pay their utility bills electronically with a credit/debit card. Schoonover stated he would gather some information and present it to the council at a later date.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Member Schroeder, second by Member Murphy. All voted in favor and the motion was declared carried to adjourn at 7:25 p.m.

Robert H. Burns

Ted A. Schoonover
Clerk-Administrator