

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
Wednesday, February 7, 2018

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

PLEDGE OF ALLEGIANCE: Mayor Schroeder led the Council and City staff in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor DeWayne “Tank” Schroeder, Robert Burns, Paul Fisch, Robert Lemke, and Randy Vick. City staff present: Casey Klug, public works and zoning director; Michael Murphy, city attorney; Adam Swann, clerk-administrator.

NEW BUSINESS:

a. Closed session: Member Fisch moved to close the meeting pursuant to M.S. § 13D.05, subd. 3(b),

to have a discussion with legal counsel Mike Murphy regarding potential litigation against Neuman Pools and USAquatics arising from design and construction of Caledonia Aquatic Center. Member Burns seconded the motion. All members present voted in favor of the motion, and the motion passed. Mayor Schroeder declared the meeting closed at 6:04 p.m. At 6:45 p.m. Mayor Schroeder reopened the regular meeting.

Member Burns moved to not release the \$43,096.81 in retainage the City was holding as part of the City’s contract with Neuman Pools for construction of the Caledonia Aquatic Center. Member Lemke seconded the motion. All members present voted in favor of the motion, and the motion passed.

Member Burns moved to retain Moss & Barnett, P.A. to represent the City in seeking either repair of the gutter by Neuman Pools or payment by the bonding company to have the repairs done.

ANNOUNCEMENTS:

a. The next regular Council meeting was scheduled for Monday, February 12, 2018 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Burns, seconded by Member Vick. All members present voted in favor, and the motion was declared carried to adjourn at 6:48 p.m.

DeWayne “Tank” Schroeder
Mayor

Adam G. Swann
Clerk-Administrator