

City of Oronoco
Special City Council Meeting
Wednesday, Dec. 12, 2007
7:00PM

I. CALL TO ORDER (7:00PM)

Mayor Scott Keigley called the meeting to order at 7:01pm.

ADDITION: CLOSED SESSION

II. ROLL CALL

Present: Mayor Scott Keigley, Councilor Brian Breider, Councilor Tom Novak, City Clerk Cheryl Nymann,

Absent: Councilor Jackie Hall

III. TRUTH IN TAXATION PUBLIC HEARING Opened at 7:02 PM.

Danny Ondler, 135 1st Ave NW

Mr. Ondler stated that he saw his property values have increased. He had no major complaints. He also discussed the inspections on the bridge.

Roger Wells, 140 6th LN NE

Proposed taxes were increasing and he wanted an explanation why. Mayor Scott Keigley explained the capital improvement plan and the projects associated with that. Mr. Wells also asked about the road from E Center to 6th LN and who was responsible for it. It was clarified that there has been no state pressure for the City to put in public utilities.

Carol Wells, 140 6th LN NE

Mrs. Wells discussed the increase in City revenue with the new properties in developments and how it effects her taxes. It was also clarified that the infrastructure in new developments is still maintained by the developers. She thanked Council for the hwy 52 Overpass improvements and the safety it creates.

Mayor Scott Keigley motioned to close public hearing at 7:33 pm, Councilor Brian Breider second, all in favor, motion carried.

IV. CLOSED MEETING (Closed @ 7:35pm and reopened at 7:45pm)

Council closed to discuss possible legal issues with a development. City Clerk Cheryl Nymann will seek a written explanation regarding details of Riverwood Hills Developments.

V. SPECIAL COUNCIL MEETING (Began at 7:45pm)

A. 2008 BUDGET

Councilor Kevin McDermott motioned one change moving \$3,000 from Reimbursable Engineering Fees from Planning & Zoning to Parks R & M Grounds, Councilor Brian Breider second; all in favor, motion carried. Mayor Scott Keigley motioned to

approve Resolution 07-11 setting the final tax levy collectible in 2008 at \$325,703.00, Councilor Brian Breider second; Voice Vote: AYES: Mayor Scott Keigley, Councilor Kevin McDermott, Councilor Tom Novak, Councilor Brian Breider; NAYES: None; Absent: Councilor Jackie Hall.

B. 2007 COUNCIL PAYROLL

Mayor Scott Keigley motioned to approve with exception of Councilor Jackie Hall because she hasn't turned in her meetings, Councilor Tom Novak second all in favor, motion carried.

C. MINUTES

Carried over from last meeting. Mayor Scott Keigley motioned to approve minutes, Councilor Kevin McDermott second; all in favor, motion carried.

D. PERSONNEL (8:00PM)

- **Mayor Scott Keigley motioned to accept bills payable, Councilor Kevin McDermott second; DISCUSSION: pages on a couple typos; all in favor, motion carried.**
- Various budgeted items discussed & Approved the following Purchases:
 1. Salt Spreader for Back of 4-Wheeler (\$219 Capital Outlay Shop)
 2. Gas Powered Tree Trimmer (\$599 Capital Outlay Shop)
 3. Laptop for Tim's Office w/ wireless (up to \$1,000 from Capital Outlay Office).
 4. Blinds for Council Chambers & Seniors Room (Community Center R & M).
 5. \$225 from Comm. Center Supp. To Shop Capital Outlay.
 6. Picking up misc. items for community center supplies.
- **Mayor Scott Keigley motioned that the capital outlay Community Center staff should find front door bids, table to Monday meeting, Councilor Tom Novak second; all in favor, motion carried.**
- City Clerk Cheryl Nymann requested time off from Dec. 26 through Jan. 2nd, she has the time available, and she would be available. Reduced hours on Dec. 31st. 9-1. Sandy is available to cover office.
- Sick leave tabled from last meeting. PTO discussed. Reason for low sick leaves because the City offers comp time, and other city's didn't; however, after research most cities do offer both. **Mayor Scott Keigley motioned to change sick leave from 8 to 12 days per year, Councilor Tom Novak second; DISCUSSION: Personnel policy dictates how many hours can be accumulated. All in favor, motion carried.**
- Comp time vs. overtime was discussed. **Mayor Scott Keigley motioned to amend personnel policy for comp time to have first 20 hours to comp time, and then employee has choice to receive pay at time and a half or to bank more comp time, and can only carry over 40 hours at the end of the year, and to eliminate the requirement to use comp time within 30 days, Councilor Kevin McDermott second; DISUCSSION: Comp time at the end of the year. Amending motion, goes into effect per city attorneys approval. All in favor, motion carried.**
- Staff recognition and wellness programs discussed.

VI. ADJOURNMENT

Councilor Kevin McDermott motioned to adjourn at 8:40pm, Councilor Brian Breider second; all in favor, motion carried.

Respectfully Submitted:

Scott Keigley, Mayor

Cheryl Nymann, CMC, Clerk/Treasurer