

7. Uniform Shirts*
Total of \$444.79 seeking reimbursement out of general fund. **Councilor Kevin McDermott motioned to pay out of the general fund, Mayor Scott Keigley second; DISCUSSION: Out of their budget. All in favor, motion carried.**

C. FIRST RESPONDERS ~ *Gwen Holt, 1st Responder Director*

1. RUNS: 7 runs. 1 was a fire stand by. 5 Township, 2 City.
2. New Members: Bryan Baker, Reid Hassler, Jeff Allhiser (Are currently fire dept. members)
Councilor Kevin McDermott motioned to approve these candidates, Mayor Scott Keigley second; all in favor, motion carried.
There are additional candidates for membership that Ms. Holt will be at the March meeting after they review the by laws. Training is scheduled for one night per week and will begin on March 11th. With all the new members, the roster will have 27 active members. Also discussed were the need for new pagers and number of 1st responders.
3. 3 day conference coming up in May in Rochester; very educational sessions.
4. Will be requesting Oronoco Fire to respond with them if the call is on a road in the Township. An on-site situation happened. They want them to help block traffic to protect people. Law enforcement issues with State Patrol came from Rochester between on ramp and bridge. (Highway by 100th street). Cars were sliding by, and not slowing down. PI fire does not respond with our 1st Responders (if fire call, PI will take care of it). **Councilor Kevin McDermott motioned to allow fire dept. to go out with 1st responders for their protection and to block traffic, and City Clerk Cheryl Nymann will send a letter to Pine Island fire dept. Mayor Scott Keigley second; DISCUSSION: Clarification the fire dept. is only to asst. our 1st responders. All in favor, motion carried.**

D. EOC ~ *Dennis Blanck, EOC Director* NO REPORT

E. ORDINANCES & RESOLUTIONS

1. Code of Ordinances 101 **Move under Unfinished Business**
2. Zoning Ordinances
 - a. Amend Article XIII, & Repeal Section 13.28 (Interim Residential)
Mayor Scott Keigley motioned to amend and repeal, Councilor Tom Novak second; DISCUSSION: Those items that were in interim residential before, how do we move forward? City Attorney Tom Canan this was a hybrid of zoning and subdivision ordinances. Parts of how to develop are in the new subdivision ordinance; however not found in the existing R-1 is minimum plat size, dev. density and max lot size isn't covered and this language should be added to the R-1 Zoning. Anything that was zoned IR should be officially rezoned to R-1. All in favor, motion carried.
 - b. Repeal Article XV. Storm Water Management Ordinance
Mayor Scott Keigley motioned to repeal Article XV. Because it's included in the new Subdivision Ordinance, Councilor Tom Novak second; all in favor, motion carried.
 - c. Repeal Article XVI. Parkland Dedication
Mayor Scott Keigley motioned to repeal Article XVI because it's included in the new Subdivision Ordinance, Councilor Tom Novak second; all in favor, motion carried.
 - d. Repeal Article XVIII. Site Plan
Mayor Scott Keigley motioned to repeal Articles XVIII because it is included in the new subdivision ordinance, Councilor Brian Breider second; all in favor, motion carried.
 - e. Repeal Article XVIII. Signs, Billboards, & Exterior Graphic Displays
Mayor Scott Keigley motioned to repeal Article XVIII, Councilor Tom Novak second; DISCUSSION: State why it is being repealed. Friendly amendment that it is in the general code of ordinances; all in favor, motion carried.
 - f. Repeal Article XVI. Lot Split
City Engineer Joe Palen clarified that this is in the administrative portion of the new subdivision ordinance. **Mayor Scott Keigley motioned to table until City Attorney Tom Canan reviews it, Councilor Kevin McDermott second; all in favor, motion carried.**

Clarification from City Attorney Tom Canan received, **Mayor Scott Keigley motioned to repeal Article XVI, Councilor Brian Breider second; all in favor, motion carried.**

3. Ordinance Violations*

a. 435 1st Avenue NE ~ Vehicles parked on Street

This violation has been resolved.

b. 730 Woodsvieview LN SW ~ Dogs @ Large

Mayor Scott Keigley motioned that if proof is produced, city hall should ticket complaint, Councilor Brian Breider second; all in favor, motion carried.

F. DOWNTOWN ORONOCO GOLD RUSH DAYS

1. Discussion on having violin players and other types of music scattered around area.
2. Approved Sams Card for purchases.
3. Reviewing by laws.

G. PARKS & TRAILS

1. Comprehensive Trail Mapping

City Engineer Joe Palen reported that he has produced trail mapping in cooperation with Adam Brase and laid out everything they are looking at doing. Proposed trails include existing and new, connecting parks, striping on road shoulders, and bike flow with signs. Having the trail along 100th street is consistent with Olmsted County's plan with going to the Douglas Trail. City Clerk Cheryl Nymann asked about connection of properties in NW portion of the City, and West Center Street. Existing facilities don't support a pathway, and no parks are in that area. City not growing to the west so there isn't a lot of emphasis on that. Bike traffic would have to be on a series of gravel roads to the Douglas Trail; however there could be a corridor set aside for it. Councilor Tom Novak asked the reason why trails in River Park along the river...nice space and beautiful. City has easement through all those lots.

2. Park Board Member

Clarify with Tim that it is a volunteer position. No action taken.

3. Softball Fees

Mayor Scott Keigley motioned to spend \$75 for fees, Councilor Tom Novak second; all in favor, motion carried.

4. Soccer Goals

Mayor Scott Keigley motioned to spend money on nets, Councilor Tom Novak second; all in favor, motion carried.

5. Softball Field Maintenance

Mayor Scott Keigley motioned to table, Councilor Brian Breider second; all in favor, motion carried.

H. LAKE SHADY ~ Katie Dudley, Lake Shady Committee Chair NO REPORT

I. COMMUNITY CENTER NO REPORT

J. STREETS & ROADS

1. Street Lights Estimate ~ Councilor Kevin McDermott

Councilor Kevin McDermott reported that he talked to Co-op and they will work with the City on a schedule. **Mayor Scott Keigley motioned to install street lights and pay when it's done out of streets & roads budget, Councilor Brian Breider second; all in favor, motion carried.**

2. Plowing Lake Shady Avenue ~ City Clerk Cheryl Nymann

Discussion included the plowing for safety, keep sending them an invoice each time, give them a value and use it for leverage. **Councilor Tom Novak motioned to plow and keep sending Olmsted County invoices, motioned fails for lack of second. Mayor Scott Keigley motioned to maintain with our contractor, and keep track of time and present it to the County at the end of the season, Councilor Brian Breider second; all in favor, motion carried.**

K. PLANNING & ZONING ~

1. Easement ~ Mr. Joe Lonzo

Mr. Joe Lonzo addressed Council on Easement between lots 6 & 7 of block 5 in River Park Subdivision. The engineers said it was bluff land and nothing (roads) should be built in there). Since then, the easement and infrastructure, and road got put in without any plans, no review from city engineer or city officials: They have lost the sale of that lot 5 different times because of that easement, and the City has lost out on the yearly income from taxes. Mr. Lonzo brought forth the following points for discussion with Council:

- Easement is not being maintained, it's a rock road that runs across someone's very well maintained yard (and that homeowner has to pick up rocks out of yard because it runs off onto his yard).
- The City has a moratorium on those two lots because Dan Fitzpatrick hasn't paid for his infrastructure.
- He is asking city to reevaluate, and look at the aesthetic issue.
- There are no grades, the road and infrastructure were put in, and is overgrown, just rock, and nobody takes care of it.
- Since he's not using it, and not paying his bill to use it, can the city make him come in from the south, and can the city make him put a private drive in from the south?.
- Dan Fitzpatrick's attorney is asking for detailed bill, but it was given to them in their first billing. Stipulations for the easement were not followed. Items weren't met on the agreement.
- Is there anything in the development agreement on it? Nothing has happened that was agreed on (timeline on when it was to be constructed), and how it was to be constructed (cheap pipe constructed). Mr. Fitzpatrick needs to step up and take care of what he wanted, or abate it.
- It's ok when the city wants to put something in the bluff land (parks path), but people but not when a developer asks for them to bring a road in from the south. The land is available because it belongs to Mr. Fitzpatrick and the City requested the paved trail in that area.
- Precedence set on easement in SW City (easement off Zumbro Hills).
- Last year a line blew, and shut off valves not put in. Water line and roadway that has never been finished.
- Mr. Fitzpatrick needs to finish what he starts, just like everybody else is made to do. Need plans for where the valve box is. He has asked for the plans from McGhie & Betts on the infrastructure, but has not received any yet.

Mayor Scott Keigley informed Mr. Lonzo and Mr. Jech that the city will look into this, and move forward with it keeping them informed along the way.

2. Minutes & Recommendations*

Member of P & Z may be looking to purchase property; will have to step down on proposal when it comes through P & Z. This situation also arose with Joe Lonzo, and he wasn't allowed to be on P & Z.

3. Wood Boiler Ordinance*

There will still be low lying smoke. When it's first fired up, there's smoke; but, if they're burning bad stuff? (It's addressed in the ordinance). How will burning 'good wood' be enforced? Councilor Kevin McDermott in disagreement with 500 feet distance, extends 15 ft. above ground surface (extend foot over top of property adjacent to it). City Attorney Tom Canan suggested making an inventory of who is currently using these. Councilor Tom Novak worried about what's being emitted out of them, and that they must be respectful to their neighbors. Councilor Kevin McDermott recommended 300 ft. and 15 ft., and strike last sentence.

Councilor Tom Novak motioned to keep ordinance as is and send to public hearing, Councilor Brian Breider second; DISCUSSION: The Ordinance can still be modified after public hearing. **AYES: Mayor Scott Keigley, Councilor Tom Novak, Councilor Brian Breider. NAYES: Councilor Kevin McDermott, motion carried.**

4. Summary of Applications*

5 minute recess called at 8:55pm.

Reconvened at 9:01 pm.

L. HIGHWAY 52

1. Hwy 52 Freeway Partnership* ~ *City Clerk Cheryl Nymann*

City Clerk Cheryl Nymann briefly discussed the meeting.

M. WATER & SEWER

1. Discussion on the Next step with Water ~ *City Engineer Joe Palen*

City Engineer Joe Palen stated a productive meeting with sewer and water committee was summarized. The committee is recommending doing the following:

- Go through with trunk main down MN Ave to south side of town
- Do the tower, downtown area and Southeast and Southwest newer neighborhoods (RWH, CW, RP) with 350 lots for ½ million dollars (not to mention the potential businesses) to help with commercial development infrastructure. There are 90 homes in the downtown area.
- Also recommends pursuing joint trench facilities.
- Take this package to some of the funding agencies to see what type of support the City can get from them, and then make the determination on what to do.

Moving forward through:

- Getting info out to the public via newsletter and public informational meeting.
- Public Information Meeting on March 25th @ 7:00pm to inform public on general information about this issue. Joe would put together a presentation, with input from Council or water & sewer committee; Presentation wrap up in ½ hour and then have time for questions. Need a dry run with this first.
- Work with housing authority (Olmsted County HRA) to put out a survey (required by funding sources). All info collected would be confidential, and would need to be a high return on it. Need to get the less affluent areas done. Survey done in 2001 was City Wide and the City didn't qualify.
- Consideration of a Water Utility Facility, and there are different ways to set it up. Set up and maintenance with license in operation of water, as well as considerations for other staff for billing, etc.
- Joe reviewed tasks that he will be doing and summary of costs associated with it (total of \$11,463.00) including task analysis, PFA funding, and pursue small cities grants.
- City Clerk Cheryl Nymann will call Larry to confirm date at the church for the meeting.

Additional items of Council discussion included:

1. Affordability when going from the original area (downtown area) that really needs help (which was in the Capital Improvement Plan), to encompassing the new subdivisions and new commercial areas, and staying close to the numbers in the capital improvement plan. 2. Discussion on lateral improvements (fire hydrants, fittings, lines under intersections, etc) assessments and subsidizing with taxes.
3. Discussed time lines and funding, conceivable to start in 2009 to get bids.
4. No ads in the papers just get the papers to do stories on it.

Mayor Scott Keigley motioned to allow spending this money to move forward on the project and it should be taken from the WAC/SAC fund, Councilor Brian Breider second; all in favor, motion carried; DISCUSSION: Mayor can sign documents.

V. PUBLIC FORUM

Guy Griesman, Sunny View Lane

Mr. Griesman commented that wood boilers have added to poor air quality, and shouldn't be allowed in the City. He's concerned about the NW corner of Sunny View Lane & Sunny View Road because the street light is out and box with wires hanging out. Their development agreement with Mr. Fitzpatrick states that the lights were to be installed before final lift was to be put on the road, and the final lift was put on this summer, but this light has always been inoperable.

VI. PETITIONS, REQUESTS & COMMUNICATIONS

A. MCFOA EXECUTIVE BOARD* ~ *City Clerk Cheryl Nymann*

Councilor Kevin McDermott motioned to sign letter and allow City Clerk Cheryl Nymann to continue sitting on the executive board, Mayor Scott Keigley second; DISCUSSION: Time commitment, all in favor, motion carried.

- B. NOTARY ~ Deputy Clerk Sandy Jessen
Mayor Scott Keigley motioned to approve having Sandy as a notary, Councilor Kevin McDermott second; all in favor, motion carried.
- C. PIEDA & TOWER INVESTMENTS MTG. ~ City Clerk Cheryl Nymann
Meeting on revised traffic impact study only goes out 5 years now with the proposed improvements, rather than the 20 year projections (no interchange); every 5th year the AUAR has to be looked at and amended; Concern that once it gets going, difficult to get stopped. We sent information on flow projection studies, and if it happens, the City would have cost implications on the conveyance. Pine Island said they would send amended financial information and haven't. Public meeting 4-7pm on Thursday meeting. Next week there is a meeting to consider annexation.
- D. FYI: ELK RUN PRELIMINARY PROOF OF CONCEPT
- E. LMC SAFETY LOSS CONTROL WORKSHOPS ~ City Clerk Cheryl Nymann
Councilor Kevin McDermott motioned to send City Clerk Cheryl Nymann to these workshops, Mayor Scott Keigley second; all in favor, motion carried.
- F. LETTER OF REQUEST FROM MARTY SEIFERT
Mayor Scott Keigley motioned to approve Resolution 08-02, Councilor Kevin McDermott second; voice vote all in favor, motion carried.

VII. UNFINISHED BUSINESS

- A. TASK LIST FROM COUNCIL MEETING*
- B. SCHOOL DISTRICT BOUNDARIES* ~ Councilor Tom Novak
Councilor Tom Novak talked to Representative Demmer and said that what we have in Oronoco is unprecedented, so the State level is working on it from ground up. There was discussion on rumors going around. **Councilor Tom Novak motioned to send letter to the school districts stating that council has no opinion on this; Mayor Scott Keigley second; DISCUSSION; More rumors; all in favor, motion carried.**
- C. CODE OF ORDINANCES 101

VIII. NEW BUSINESS

- A. POLICY ON PRESERVING ORDER AT PUBLIC MEETINGS ~ Mayor Scott Keigley
Reflecting on shooting in Missouri and the LMC circulated reference to have a plan. Comments about moving public input up in the agenda. **Mayor Scott Keigley motioned to try Public Forum after consent agenda, Councilor Brian Breider second; all in favor, motion carried.**
- B. CLEAN-UP DAY May 3, 2008:
Mayor Scott Keigley motioned to have this, Councilor Kevin McDermott second; DISCUSSION: No appliances because of what certain individuals have abused the appliance drop off; **all in favor, motion carried.** No large furniture or computers, (Best buy will take computers free of charge).
- C. HAZARDOUS WASTE DROP OFF May 6, 2008, 4:00 – 6:30pm
- D. DAN FITZPATRICK BILLS*
At the point where the attorney may need to get involved; a statute 462.358 permits city to withhold approval of permits because of breach in other developments. City Attorney Tom Canan suggested City Clerk Cheryl Nymann give him a comprehensive list of items that need to be done, and give him a compliance deadline and he will then send a letter to Mr. Fitzpatrick. **Mayor Scott Keigley motioned to have City Clerk Cheryl Nymann and City Engineer Joe Palen send information to City Attorney Tom Canan, and pay Ottman (but keep on Dan's bill), Councilor Kevin McDermott second; DISCUSSION:** Compliance deadlines, **all in favor, motion carried.**
- E. COMMUNITY PROMOTION ~ Councilor Tom Novak
SEMLM meeting was excellent on promoting community; Discussion that down the road how to do this affordably for Oronoco.

IX. CONSENT AGENDA

- A. BUILDING PERMITS*
- B. MEETING MINUTES*
 - 1. 12-12-2007 Closed City Council Meeting Minutes

Should state, "The meeting was closed to discuss threatened litigation".

2. 12-17-2007 Regular City Council Meeting Minutes
p. 3. k.1.b 'resubmitted' be 'resubmit';
3. 1-22-2008 Regular City Council Meeting Minutes
Spell out future land use plan

C. FINANCIALS*

1. MBIA Account Summaries
2. Budget
3. Accounts Payable ~ General & Special Funds
4. Accounts Receivable & Unpaid Bills
5. Transfers

Mayor Scott Keigley motioned to approve consent agenda with noted changes, Councilor Kevin McDermott second; all in favor, motion carried.

Additional discussion on snowplowing and the speaker/sound system.

X. ADJOURNMENT

Mayor Scott Keigley motioned to adjourn, Councilor Kevin McDermott second; all in favor, motion carried.

Respectfully Submitted:

Scott Keigley, Mayor

Cheryl Nymann, CMC, City Clerk/Treasurer