

City of Oronoco
Special City Council Meeting
Monday, January 10, 2011
7:00 pm

A. Call To Order

The meeting was called to order at 7:00pm.

B. Roll Call

Members present: Councilor Nathan Hartung, Mayor Kevin McDermott, Councilor Doug Gillard, Councilor Paul Briggs, Councilor Skyler Breitenstein, and Clerk Sandy Jessen.

C. Phase II Water Distribution Improvement Schedule

D. Phase II Water Distribution Improvement Cash Flow & Assessment Options

E. Resolution 11-01

Councilor Kevin McDermott will move item E to the beginning of the meeting and add the resignation letter of Lynn to the end of the meeting. Councilor Kevin McDermott welcomed everyone. Your message is clear; he has spoken to many by phone, in person, or e-mail. At the present time this is a special city council meeting there is no public forum. Any decision made by the city council does not mean that the project is moving forward; this is just a step in the process, if approved. This is another step if the council so chooses to approve it. Introduction of Council: Mayor Kevin McDermott, Councilor Paul Briggs, Councilor Nathan Hartung, Councilor Doug Gillard a newly elected Councilor, Councilor Skyler Breitenstein, both appointed to fill the vacant City Council seats and Clerk Sandy Jessen. There is a resolution on the table Councilor Kevin McDermott asked if anyone would like to make a motion for Resolution 11-01 for ordering the plans and specifications of phase of the water project. **Councilor Nathan Hartung motioned to approve the resolution 11-01;** the motion dies for lack of second. **Councilor Kevin McDermott: the motion has failed due to no second, for the phase II of the water project.**

F. Stolp's Cove Grant Application: FYI; submitted an application for the MN Recovers Grant for flood impacted properties; it was for the east and west side of 52. The west side was the Stolp's Cove area and was for assistance to connect to the water system and seal the wells. The program will fund the sealing of wells and not the trunk water system on the west side; there will be funding to abandon existing wells and connect them to the water system.

G. Phase I: Cash Flow Projections: funding with phase I set out two scenarios with PFA, one: assessments being prepaid and being deducted from the loan amount. The amount will be under the initial amount the loan amount. Two: Ask for the some of the prepaids back. The city would submit a letter for that consideration. **Mayor Kevin McDermott motioned to send a letter requesting the \$56,813.81, Councilor Paul Briggs second; all in favor, motion carried.**

H. Unpaid Bills Detail: Councilor Paul Briggs motioned to pay the unpaid bills. Councilor Skyler Breitenstein second; all in favor, motion carried.

- I. **Letter of resignation from the assistant clerk: Councilor Nathan Hartung motioned to accept Lynn's resignation, Councilor Paul Briggs second;** the personnel committee will meet on Wednesday and put together the ad requirements. **All in favor, motion carried.**
- J. **Adjournment: Councilor Doug Gillard motioned to adjourn at 7:20, Councilor Paul Briggs second; all in favor, motion carried.**