

City of Oronoco
Special City Council Meeting Minutes
Thursday, May 7, 2009
6:00 pm

I. CALL TO ORDER

Meeting was called to order at 6:07pm.

II. ROLL CALL

Members Present: Councilor Kevin McDermott, Councilor Brian Breider, Councilor Paul Briggs, Attorney Fred Suhler, City Engineer Joe Palen, and Clerk Sandy Jessen. Absent: Mayor Scott Keigley, Councilor Jackie Hall.

III. Reservoir site discussion

City Engineer Joe Palen; Mr. Rucker met with realtor who said the land was worth more than what the city had offered, there may be MnDOT issues in the future and because of his age he has retained a lawyer. The Rucker's are requesting a second appraisal to be paid for by the city. City Engineer Joe Palen handed out a breakdown of four locations: site 1 total cost \$438,112.50, site 2 \$399,310.00, site 3 \$446,082.00, and site 4 \$969,870.00 with an elevated storage, the costs did not include acquisition costs and the 4th site the city already owns.

The meeting was closed temporarily to discuss possible litigation.

Councilor Brian Breider motioned to pursue the south site, Councilor Paul Briggs second all in favor, motion carried.

Request for City Engineer Joe Palen to go out with the appraiser and show where things will be and ask permission to stake site.

IV. River Park Building Permit

Jech will have to pay for the current lot prior to building permit being signed.

V. Water Budget

The water budget was created for PFA to show that the city will be able to fund the yearly debt payment; numbers may be adjusted, the loan will repay the WAC & SAC fund which will pay a portion of the payment so that the city's taxes are not affected as much.

VI. ADJOURNMENT

Councilor Brian Breider motion to adjourn at 7:25pm, Councilor Kevin McDermott second; all in favor, motion carried.

Respectfully Submitted,

City Clerk

Mayor