

City of Oronoco
Special City Council Meeting
Wednesday, January 9, 2008

I. CALL TO ORDER

Mayor Scott Keigley called the meeting to order at 6:30pm.

II. ROLL CALL

Members present: Mayor Scott Keigley, Councilor Kevin McDermott, Councilor Brian Breider, Councilor Jackie Hall, Deputy Clerk Sandy Jessen, Engineer Joe Palen, Engineer Ross Stammer, and Tom Novak arrived at 6:35 pm.

ADDITION TO THE AGENDA: Appoint new Fire Chief
Mayor Scott Keigley motioned to accept Adam Schaeffer as the new Fire Chief;
Councilor Kevin McDermott second: All in favor, motion carried.

III. PUBLIC HEARING on NEW SUBDIVISION ORDINANCE (6:30PM)

Mayor Scott Keigley opened for discussion on the new Subdivision Ordinance, public hearing was left open for 15 minutes, there was no public comment. Mayor Scott Keigley closed the public hearing at 6:45pm.

IV. OFFICIAL DESIGNATIONS (6:45PM)

1. Vice Mayor: *Kevin McDermott*
2. Official Newspaper: *News Record*
3. Official Depository: *US Bank*
4. City Attorney: *Tom Canan*
5. City Engineer: *Bonestroo*
6. City Auditor: *Tom Cummings*

Mayor Scott Keigley motioned to approve the official designations (listed above); Councilor Jackie Hall second: All in favor, motion carried.

V. COMMITTEE APPOINTMENTS

1. Fire Department (*Meets 2nd & 4th Thurs. @ 7:00PM*)
Councilor Kevin McDermott and Councilor Jackie Hall
2. 1st Responders (*Meets 4th Tue. @6:30PM*)
Councilor Kevin McDermott and Councilor Jackie Hall
3. Planning & Zoning Commission (*Meets 1st Tue. @ 6:30PM*)
Councilor Tom Novak and Brian Breider
4. Community Center Committee (*Meets as needed*)
Councilor Kevin McDermott and Jackie Hall
5. Parks & Trails Committee (*Meets 2nd Tue. @ 7:00PM*)
Councilor Jackie Hall
7. Personnel Committee (*Meets as needed*)

Mayor Scott Keigley and Councilor Brian Breider

8. Water & Sewer Committee (*Meets 4th Tue. @ 7:00PM*)
Councilor Tom Novak and Councilor Brian Breider
9. Lake Shady Committee (*Meets as needed*)
Councilor Jackie Hall and Councilor Kevin McDermott
10. Streets & Roads (*Meets as needed*)
Mayor Scott Keigley and Councilor Kevin McDermott
11. Gold Rush Committee (*Meets 3rd Mon. @ 6:00PM*)
ALL COUNCIL SITS ON THIS COMMITTEE

**Mayor Scott Keigley motioned to accept committee appointments;
Councilor Kevin McDermott second; All in favor, motion carried.**

- VI. JOINT MEETING w/ WATER & SEWER COMMITTEE on Feasibility Study (7:00PM)**
Engineer Joe Palen and Engineer Russell Stammer gave a presentation on the water / sewer feasibility study done in Oronoco. Presentation of water supply systems, sanitary sewer considerations, cost projections, recommendations, and financing and project costs. Public viewing of the booklet is available at Oronoco City Hall.

VII. ADJOURNMENT

Respectfully Submitted:

Scott Keigley, Mayor

Sandy Jessen, Deputy Clerk