

City of Oronoco  
Regular City Council Meeting Agenda  
December 21, 2011 @ 7:00PM

I. CALL TO ORDER

Mayor Kevin McDermott called the meeting to order at 7:00pm.

II. ROLL CALL

Members present: Mayor Kevin McDermott, Councilor Scott Keigley, Councilor Doug Gillard, Councilor Skyler Breitenstein, Councilor Nathan Hartung, Attorney Fred Suhler, City Engineer Joe Palen, and Clerk Sandy Jessen.

III. APPROVAL OF AGENDA

Councilor Doug Gillard motioned to approve the agenda, Councilor Skyler Breitenstein second; all in favor, motion carried.

IV. PUBLIC FORUM

Clay Wittle/C&C Mechanical re: water assessment: 230 MN Ave N, there is a \$6400 assessment. Others had theirs reduced. There was a grant for immediate users; that reduced the assessment and exempt properties were to be charged a connection fee. If the property continues to be used only for storage he will not need to connect but the seal point will need to within the time period allotted.

Jim Nosbush re: Peter Dolan's out burner: 140 2<sup>nd</sup> Street NE, the boiler needs to be 500 feet from the property, the smoke has been a nuisance, the chimney is not the height that it should be. Mayor Kevin McDermott there was a concern about wood burners and the ordinance was written and the understanding is that it was grandfathered in. There is a water issue and the well has to be capped I have a good well and should be grandfathered in. Attorney Fred Suhler that is a different issue, the state has that requirement. Jim; wood smoke is 12 times worse from the EPA. Its 150 feet from my house and the chimney is at my window level. There is a bluff around the city and the ordinance says 500 feet from the nearest building. Councilor Nathan Hartung; there was a public hearing their was no one present; there were other ordinances that were developed to prevent others from being grandfathered in. Attorney Fred Suhler when you live in a community and there are those that can be a nuisance, you can hire an attorney that can begin a lawsuit. He can not alter the chimney because then he would no longer be grandfathered in. Attorney Fred Suhler can you approach the resident and speak to him and see if he will raise the chimney. The public forum was closed at 7:20pm.

V. DEPARTMENTS & COMMITTEE REPORTS

A. OCSO - Sgt. Mike Morrow

B. FIRE DEPARTMENT - Dan Sundt, Fire Chief

- 1. Runs : 2: both medical assist

- 2. Gold Rush donation to OFD/OFRR: will purchase 35 safety vests and 2 now pagers (benefiting both departments) totaling \$2000.00 Councilor Doug Gillard motioned to approve the purchase, Councilor Nathan Hartung second; all in favor, motion carried.
- 3. After elections at the last meeting, chief/assistant and chief/EOC positions stayed the same.
- 4. Regional public training project update: they got bonded and there is 30 -40 acres that they will develop and Oronoco will work with Rochester and Olmsted County there is going to be a nice training area.
- 5. Fire Hall door locks/key codes have been changed.
- 6. Made a gambling donation for the equipment fund and the sign.
- 7. They will be hiring Tom Cummings for their auditor.

C. FIRST RESPONDERS - Jeff Alhiser, 1st Responder Director

- 1. Runs : 5 runs township; 2 runs City; 7 runs total
- 2. Received \$2000 grant for training mannequins and a backboard.

D. EOC - Pat McGovern, Director

- 1. Request: for a new radio for the EOC position. With the upgrades he did not receive one back it would cost about \$2500. We will speak to Mike Bromberg and see if they can provide one. Sandy will contact.

E. PERSONNEL

- 1. Meeting Update: permission to carry over PTO for Merl, Tim, and Cain. Councilor Scott Keigley motioned to carry over the PTO, Councilor Nathan Hartung second; all in favor, motion carried.
- 2. Department Head Meeting: informational; budget and CIP: meeting went will do on a quarterly basis.

F. ORDINANCES & RESOLUTIONS

- 1. Resolution 11-11 Approving 2011 Tax Levy Collectible in 2012: Councilor Skyler Breitenstein motioned to approve, Councilor Scott Keigley second; Voice Vote: Ayes; Councilor Doug Gillard, Councilor Scott Keigley, Mayor Kevin McDermott, Councilor Skyler Breitenstein, Councilor Nathan Hartung. All in favor, motion carried.
- 2. 2012 Fee Schedule Ordinance 02-2011 Adoption: Motion to Ordinance 02-2011 (approve language of the Summary) and publish Title (Ordinance) and Summary. Councilor Nathan Hartung motioned to approve Ordinance 02-2011, Councilor Scott Keigley second; voice vote: ayes; Councilor Doug Gillard, Councilor Scott Keigley, Mayor Kevin McDermott, Councilor Skyler Breitenstein, Councilor Nathan Hartung, all in favor, motion carried. Councilor Doug Gillard motioned to approve the summary language of Ordinance 02-2011, Councilor Scott Keigley second; voice vote: ayes; Councilor Doug Gillard, Councilor Scott Keigley, Mayor Kevin McDermott, Councilor Skyler Breitenstein, Councilor Nathan Hartung, all in favor, motion carried.

G. DOWNTOWN ORONOCO GOLD RUSH DAYS\* - Chair: Lynn Benrud

- 1. Meeting Minutes - November 16, 2011.

H. PARKS & TRAILS\*

- 1. Meeting - 12/5/11 minutes

- 2. They are going to get two more bids on the trees and looking at partnering with Pine Island or Mazzeppa on a brush dump.

I. LAKE SHADY - Katie Dudley, Lake Shady Committee Chair\*

- 1. They will be doing soil borings starting next Tuesday and will take about 7 to 10 days. We have a January 10<sup>th</sup> meeting with the legislatures to go over the river restoration project and discuss the possible bonding.

J. COMMUNITY CENTER\*

- 1. Raising Community Center damage deposit to \$500 for non-residents. Councilor Nathan Hartung motioned to raise the deposit from \$300 to non residents to \$500, Councilor Doug Gillard second; all in favor, motion carried. It will be effective January 1, 2012.

K. PUBLIC WORKS

- 1. Well Sealing Grant: in progress

L. STREETS & ROADS\*

River Park: is Ottman contracting with Jech or City.

M. PLANNING & ZONING\*

- 1. Meeting Minutes - December 8th, 2011
- 2. Morales Rezone southern 2/3 to B-3 and the northern 1/2 to r2; recommend approval: Mayor Kevin McDermott motioned to approve the southern 2/3<sup>rd</sup> to B-3, Councilor Doug Gillard second; all in favor, motion carried.
- 3. Carl Helms/Fairway Outdoor on behalf of PCS; Outlot F, Oronoco Crossings Billboard: Councilor Nathan Hartung motioned to approve the billboard, Councilor Doug Gillard second; all in favor, motion carried.
- 4. People's Coop Updates: temporary lights are up. Still evaluating the cost of the led light heads and the upfront cost.

N. WATER & SEWER\*

- 1. Minutes- the minutes say were interested in the septic; which they are not, there is some interest in the well. The ordinance states a timeframe for everyone to be hooked up but there is no language that sets a specific date. Would like to see if other municipalities have penalties and how it is worded. Attorney Fred Suhler will review the ordinance. The committee has contacted some of the residents that have not utilized the grant. Council direction for water fees was discussed in regards to the flat fee.

VI. PETITIONS, REQUESTS, & COMMUNICATIONS\*

VII. UNFINISHED BUSINESS\*

- 1. Tilly's Liquor License: Councilor Scott Keigley motioned to approve Councilor Nathan Hartung second; all in favor, motion carried.

VIII. NEW BUSINESS\*

- 1. LMCIT Dividend Reimbursement of \$3,765.00
- 2. ZWP: contribution request for donation
- 3. MAOSC: membership request \$650.85
- 4. Thomas Cummings: audit engagement letter for consideration. Mayor Kevin McDermott motioned to accept the letter of consideration, Councilor Doug Gillard second; all in favor, motion carried.

IX. CONSENT AGENDA\*

A. APPROVED BUILDING PERMITS\*

Mark Jaeger	1305 Valley View Dr SW	Addition
Skyler Breitenstein	540 Valley View Rd SW	Basement Finish

B. TASK LIST. See Attachment.

C. MEETING MINUTES

- 1. Regular City Council Meeting Minutes - 11-16-2011.
- 2. Special City Council Budget Workshop - 12-14-2011

D. FINANCIALS

- 1. MBIA Account Summaries
- 2. Budget - available at the office to view
- 3. Accounts Payable
- 4. Accounts Receivable
- 5. Transaction Report

Mayor Kevin McDermott motioned to approve the consent agenda pulling the building permit, Councilor Scott Keigley second; all in favor, motion carried. Mayor Kevin McDermott motioned to approve the building permit, Councilor Doug Gillard second; all in favor, motion carried. Councilor Skyler Breitenstein did not vote.

X. ADJOURNMENT

Mayor Kevin McDermott motioned to adjourn at 7:56pm, Councilor Doug Gillard second; all in favor, motion carried.

Respectfully Submitted,

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City Clerk

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Mayor