

City of Oronoco
Special City Council Meeting
Tuesday, August 08, 2006
6:30pm & 8:00PM

6:30pm

I. MEETING W/ LHS & DOGR MEMBERS

Kate Bartelt requested a meeting prior to DOGR event to go over traffic items during the event, and to discuss traffic impacts after the DOGR event.

Kevin McDermott called the meeting to order at 6:30PM.

PRESENT: Kate Bartelt, Capt. Bill Reiland, Kevin McDermott, Carol Olson, Ed Simon, Jackie Hall, Clerk Nymann, Joy Bertsinger

- Discussion on the possibility of bridge work continuing during DOGR event if there are no traffic impacts. **McDermott motioned as long as there aren't any impacts on traffic (dirt, trucks, etc.), to allow LHS to do construction on bridges on the east side, Bertsinger second; all in favor, motion carried.**
- During DOGR, chain of command will be going through Kate Bartelt; and traffic engineers will be onsite throughout DOGR. She would like DOGR contact information to put on business size cards to go on the backside of their contact information as well as a contact number for the signs. She will give those cards to Cheryl & she will distribute.
- Discussion on a contingency plan if traffic gets backed up on the interchange. OCSO will monitor this and make sure everything remains open. Capt. Reiland will have final decision on any traffic considerations.

Jackie Hall left at 6:55PM to attend P & Z Meeting.

- If vendors come in before 4PM, they will be stacked along 2nd Avenue SE. Food vendors will come in on the north side of town.
- DOGR committee asked for additional signage to direct vendors off at the interchange. Kate will check on this as well as the cost of it.

If there are any changes, Kate will let the City know.

Meeting adjourned at 7:55PM.

8:00pm

Mayor Joy Bertsinger called the meeting to order at 8:10PM

Present: Kevin McDermott, Jackie Hall, Joy Bertsinger, Clerk Nymann, Jeff Broberg, Mike Lynch.

II. APPLICATION to MNDOT Local Road Grant Program

*City Engineer will be present to discuss the Grant Application for the West Frontage Road. Mike Lynch, Bonestroo, was present and stated that the grants are available for up to \$500,000 and applications are due September 1st. ROW acquisition with this may be a concern. He reported that Joe Palen submitted a request for support of this project from Rep. Rand Demmer and Sen. Dave Senjem. Clerk Nymann submitted requests for support from the County Commissioners and Oronoco Township. These would be necessary to put the best package together for the City. Bonestroo is looking at no more than 10 hours for this project; and, if it is more, they will contact Clerk Nymann. **Bertsinger motioned to have Bonestroo apply for the grant, with Bonestroo's cost of up to \$1,500, Hall second; DISCUSSION:***

McDermott wants to make sure that the City is aware of the price for ROW acquisition has likely increased. **All in favor, motion carried.**

III. CEDAR WOODLANDS II EAW

Comments from City Attorney and City Engineer were received.

Comments from Joe Palen and Attorney Canan were reflective of one another. Jeff Broberg said that he had no problems with the changes suggested. It was clarified that this is just to make sure the EAW is complete and ready for publication only. **Bertsinger motioned to approve submittal of EAW for Cedar Woodlands with changes noted by Canan and Palen, McDermott second; all in favor, motion carried.**

Tom Novak arrived at 8:45PM

IV. CAPITAL IMPROVEMENT PLAN (CIP)

Need to determine if the City wants Mr. Bubany to draw up a CIP for the City.

Mike Bubany, David Drown Associates had an informative discussion at a prior Special Council Meeting (where there was not a quorum), on a Capital Improvement Plan. Mike has submitted a proposal for CIP services. The flexibility with the \$5,000 fee for developing a CIP is that the City may choose not to be billed until 2007, and that David Drown Associates, Inc. will credit the City \$1,500 of their fees on each subsequent financing until the full \$5,000 has been recouped. **Hall motioned to hire David Drown Associates to draw up a capital improvement plan, Bertsinger second;**

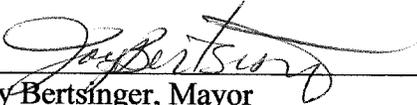
DISCUSSION: David Drown has previously been the City's financial consultant, and are familiar with the City. A CIP will put all the City projects together, and give the Council guidance on how to get revenue without over taxing property owners. **All in favor, motion carried. Bertsinger motioned to spend \$5,000 plus expenses to not exceed \$250.00 for development of the CIP.** Clerk Nymann will speak to Mike about not billing until next year. **All in favor, motion carried.**

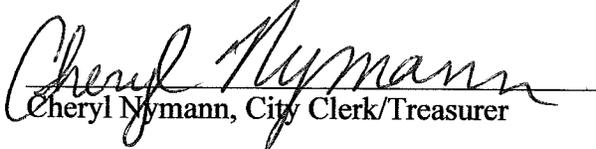
Clerk Nymann followed up on Council request to see how much the ROW acquisition would cost from Calvin Spading, which was \$3,750.

V. ADJOURNMENT

McDermott motioned to adjourn at 8:55PM, Bertsinger second; all in favor, motion carried.

Respectfully Submitted:


Joy Bertsinger, Mayor


Cheryl Nymann, City Clerk/Treasurer