

**City of Oronoco
City Council
AGENDA**

January 16, 2024

Regular Meeting @ 6:30 pm

<https://us02web.zoom.us/j/84471783929>

I) CALL TO ORDER

II) ROLL CALL

Mayor Ryland Eichhorst
 Councilor Paul Pendergrass

Councilor Jim Phillips
 Councilor Jim Richards
 Councilor

STAFF PRESENT:

City Engineer Joe Palen
 City Attorney Mike Flaherty

Interim City Administrator Shirley Slater-Schulte
 Public Works Director Cain Dolan
 Deputy Clerk Ranae While

III) APPROVAL OF AGENDA (as is or as amended)

M: _____ **2nd:** _____ **Vote:** _____

IV) PUBLIC FORUM (3-minute time limit per person)

The City Council welcomes and encourages participation from community members. Please keep in mind that your comments must be pertinent to City business and must adhere to Data Privacy Rules, no employee's name may be used. Please do not expect action from the Council this evening regarding your concerns. To address the City Council during Public Forum, please step up to the podium and state your name and address and fill out the form provided. Speakers will be recognized only once.

You will be timed. Begin speaking when the GREEN card is raised; the YELLOW card indicates you have 30 seconds left; and the RED card indicates you have reached your 3-minute limit and must stop.

V) PETITIONS, REQUESTS & COMMUNICATIONS

A. *EXCEL ENERGY PRESENTATION

VI) DEPARTMENTS & COMMITTEE REPORTS

A. ORONOCO COUNTY LAW ENFORCEMENT

B. WATER & SEWER – CITY ENGINEER JOE PALEN

1. DISCUSSION: WWTF Contract 1 project – Construction Status
2. *UPDATE: Sanitary Sewer Collection System and Watermain Improvements Contracts 2-3

C. STREETS AND ROADS

D. PLANNING AND ZONING

1. UPDATE: Two Sisters Development Agreement
2. *UPDATE: WSB Contract Approval
3. *ACTION: Accept Paul Pendergrass' resignation

- 4. *UPDATE: Building Inspector agreement

E. FIRE DEPARTMENT

- 1. *ACTION: Approval New Hires
 - i. Carter Sisell
 - ii. Logan Brase
- 2. *ACTION: Discuss and Approve Final purchase of a preowned engine

F. ORONOCO FIRE RELIEF ASSOCIATION

G. FIRST RESPONDERS

H. EMERGENCY OPERATIONS

I. ECONOMIC DEVELOPMENT AUTHORITY (EDA)

- 1. *ACTION: Approve Sponsorship Agreement

J. PARKS & TRAILS

K. GOLD RUSH

L. PUBLIC WORKS – CAIN DOLAN PUBLIC WORKS DIRECTOR

- 1. * ACTION: Approve Training for John Huey

M. PERSONNEL/COMMUNITY CENTER

- 1. *ACTION: Approve PTO/Comp payouts
- 2. *ACTION: Clarification on pay raises
- 3. UPDATE: Personnel Policy
- 4. UPDATE: New Hire status – City Administrator, Administrative Assistant and Public Works Assistant
- 5. FYI: January 30 & 31 Administrator meet & greet and interview with Candidates
- 6. UPDATE: 30-day Notice to end Contract with Interim City Administrator Slater-Schulte

VII) UNFINISHED BUSINESS

- A. UPDATE: 115 1ST St House

VIII) NEW BUSINESS

- A. *ACTION: 2024 Fee Schedule update and approval
 - a. Include updates water rates and add sewer rates
- B. *ACTION: Approve Resolution 2024-01 Official Designations
- C. *ACTION: Approve Resolution 2022-02 Committee Appointments
- D. *ACTION: Approve Resolution 2024-03 Declaring Vacancy on Council
- E. *ACTION: Approve Resolution 2024-04 Supporting MMRT Project

IX) CONSENT AGENDA – Approve all items with one motion → M: _____ 2nd: _____ Vote: _____

1. *ACTION: Staab construction Pay Request #23 for \$323,000 (cover pg only in packet)
2. *ACTION: Fitzgerald Excavating & Trucking Pay Request #22 for \$167,431.93 (cover pg only in packet)
3. *FYI: First Responder meeting minutes Jan 2024
4. *FYI: Fire Department meeting minutes Dec 2023
5. *FYI: Fire Relief meeting minutes Dec 2023
6. *FYI: Planning & Zoning meeting minutes unapproved 12/14/23
7. FYI: First Responder Calls: 3 city, 14 township
8. FYI: Fire Department Runs: 0
9. *FYI: Building permit December 2023 report
10. *FYI: Water & Sewer Committee Minutes
11. *ACTION: FINANCIALS
 - a. *Water Summary for December 2023
 - b. *Frandsen Bank & Trust Account Summary
 - c. *Revenue & Expense Report YTD as of December 31, 2023
 - d. *December Check Register

X) ADJOURNMENT → M: _____ 2nd: _____ Vote: _____ AT: _____ PM