

**City of Oronoco
City Council
AGENDA
April 18, 2023**

Regular Meeting @ 6:30 pm

<https://us02web.zoom.us/j/87357004539>

I) CALL TO ORDER

II) CITY ADMINISTRATOR’S COMMENTS REGARDING 3/21 COUNCIL MEETING

III) ROLL CALL

Mayor Ryland Eichhorst
 Councilor Dana Bergner

Acting Mayor Jim Phillips
 Councilor Jim Richards
 Councilor Carl Krause

IV) APPROVAL OF AGENDA (as is or as amended) M: _____ 2nd: _____ Vote: _____

V) 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.

VI) PETITIONS, REQUESTS & COMMUNICATIONS

A. *Resident email regarding speeding

VII) DEPARTMENTS & COMMITTEE REPORTS

A. ORONOCO COUNTY LAW ENFORCEMENT

1. *Incidents/Calls: March 2023 – Sgt. March Chambers

B. WATER & SEWER – CITY ENGINEER JOE PALEN

- 1. *FYI: March 14, 2023, Minutes -APPROVED
- 2. *FYI: April 11, 2023, Minutes - UNAPPROVED
- 3. *Update: WWTF Contract 1 project
- 4. Update: Sanitary Sewer Collection System and Watermain Improvements Contracts 2-3
- 5. **ACTION:** Set date for Wastewater System Project Construction Open House (mid-May?)
- 6. * **ACTION:** Gas Main to the Oronoco WWTF
- 7. *FYI: Resident Notice #20 available to public at City Hall and on City Website & Facebook

C. PUBLIC WORKS

1. *ACTION: Skidloader replacement and trailer (Dolan memo)

D. FIRE DEPARTMENT

- 1. *FYI: Minutes of March 13, 2023
- 2. *FYI: Activity (see Sundt memo)

E. ORONOCO FIRE RELIEF ASSOCIATION

1. *FYI: Minutes of March 13, 2023

F. FIRST RESPONDERS

- 1. * FYI April minutes
- 2. *FYI: Activity (see Sundt memo)

G. EMERGENCY OPERATIONS

H. STREETS & ROADS

- 1. Update: Streets & Roads Committee meeting of April 4 (Dolan/Richards/Eichhorst/CA)
- 2. Discussion: 2023 Street Condition Assessment & Maintenance Work (Cmte and Palen)
- 3. *ACTION: Street Sweeping Quotes

I. PLANNING & ZONING

- 1. *FYI: 2023 Building Permit Activity report – 1st Quarter
- 2. *FYI: Change in Building Official services
- 3. *FYI: Minutes of April 13, 2023, Meeting – UNAPPROVED
- 4. *ACTION: Resolution 2023-xx: Approving or Denying Variance for Kuehn Garage

J. PARKS & TRAILS

- 1. *FYI: April 3, 2023, Unapproved Minutes
- 2. UPDATE: MNDOT – Lake Shady Peninsulas and Fencing (Mayor Eichhorst)
- 3. *ACTION: Port-a-potties

K. PERSONNEL/COMMUNITY CENTER

- 1. *FYI: Ranae Rohe Report re: March MCFOA training (Rohe memo)
- 2. *ACTION: Stair Chair Lift (Mayor Eichhorst)
- 3. *ACTION: Sign Replacement at Community Center (LED) with consideration of a second sign on the West side of 52 (Mayor Eichhorst)
- 4. ACTION: Staffing Update & Request for Authorization to hire seasonal staff (within budget)
- 5. *ACTION: Adopt City of Oronoco Organizational Chart -- REVISED

L. DOWNTOWN ORONOCO GOLD RUSH DAYS

- 1. FYI: No quorum on April 6; workshop only
- 2. *ACTION: Resolution 2023-XX Downtown Oronoco Gold Rush Designation of Right-of-Ways

VII) UNFINISHED BUSINESS

- A. *Update: ARPA Funds usage

VIII) NEW BUSINESS

- A. Update: Council Attendance (City Attorney Flaherty)
- B. Update: LMC Training for Council, Planning & Zoning & EDA
- C. *Discussion: Stantec Development Services (ex. Pearson)
- D. *ACTION: Resolution 2023-XX in support of SF3087 (TMO)
- E. *ACTION: Resolution 2023-XX in support of HF 1285 (TIF)
- F. Discussion: Meeting etiquette

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

1. *ACTION: Staab construction Pay Request #16 for 355,502.35 (cover pg only in packet)
2. *ACTION: Fitzgerald Excavating & Trucking Pay Request #14 for \$180,245.70 (cover pg only in packet)
3. * ACTION: Taft Memo
 - i. Resolution 2023-XX Consenting to the Amendments to the City's Senior Housing Revenue
 - ii. Allonge to Note
 - iii. Note of Interest Rate Change
4. *ACTION: Resolution 2023-11b Amending 2023-11 to align Inaugural EDA Board to statutory terms
5. *APPROVAL OF MINUTES:
 - a. 12/20/22 City Council Special Meeting re: EDA
 - b. 12/20/22 City Council Regular Meeting
 - c. 01/17/23 City Council Regular Meeting
 - d. 02/21/23 City Council Regular Meeting
6. *ACTION: FINANCIALS
 - a. *Water Summary for March 2023
 - b. *Invoice Status Report for March 2023 totaling \$2,521,911.57
 1. General Fund 100 \$ 1,232,162.54
 2. WAC/SAC Fund 410 \$ 1,255,157.07
 3. Water Fund 600 \$ 34,591.96
 - c. *Frandsen Bank & Trust – March 2023 checks 6874-6941 totaling \$2,529,124.30
 - d. EFT Payments for March 2023 totaling \$48,084.54
 - e. *Frandsen Bank & Trust Account Summary
 - f. *Budget Comparison as of March 31, 2023 (with YTD actuals as %age of CY budget)

X) ADJOURNMENT