

**City of Oronoco  
City Council  
AGENDA  
May 16, 2023**

**Regular Meeting @ 6:30 pm**

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

**I) CALL TO ORDER**

**II) ROLL CALL**

Mayor Ryland Eichhorst  
 Councilor Dana Bergner

Acting Mayor Jim Phillips  
 Councilor Jim Richards  
 Councilor Carl Krause

**III) COMMENTS FROM MAYOR EICHHORST**

**IV) APPROVAL OF AGENDA (as is or as amended) M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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. \*Presbyterian Session & Congregation Letters regarding safety concerns and suggestions
- B. \* Patricia Gesao (email suggestion routed to Twp in error) re: crosswalk in front of Post Office
- C. \*Laura Quest email re: 1st St NW

**VII) DEPARTMENTS & COMMITTEE REPORTS**

**A. ORONOCO COUNTY LAW ENFORCEMENT**

- 1. \*Incidents/Calls: April 2023 – Sgt. Adam Rinn

**B. WATER & SEWER – CITY ENGINEER JOE PALEN**

- 1. FYI: No quorum for May 9 meeting; no minutes (April minutes remain unapproved)
- 2. FYI: Wastewater System Project Construction Open Houses May 22 and May 23
- 3. \*Update: WWTF Contract 1 project
- 4. Update: Sanitary Sewer Collection System and Watermain Improvements Contracts 2-3
- 5. \*FYI: Resident Notice #21 available to public at City Hall and on City Website & Facebook

**C. PUBLIC WORKS**

- 1. UPDATE: Skidloader replacement and trailer – both now owned by and in City’s possession
- 2. DISCUSSION: New pickup purchase

**D. STREETS & ROADS**

- 1. Update: 2023 Street Condition Assessment & Proposed Maintenance
- 2. ACTION: Authorize RFP for 2023 Street Repairs

**E. FIRE DEPARTMENT**

- 1. \*FYI: Minutes of April 10, 2023
- 2. \*FYI: Activity (see Sundt memo)

**F. ORONOCO FIRE RELIEF ASSOCIATION**

- 1. \*FYI: Minutes of April 10, 2023

**G. FIRST RESPONDERS**

- 1. \*FYI: May 1, 2023 Minutes
- 2. \*FYI: Activity (see Sundt memo)

**H. EMERGENCY OPERATIONS**

**I. PLANNING & ZONING**

- 1. \*FYI: 2023 Building Permit Activity report – YTD through April
- 2. \*FYI: Minutes of April 13, 2023, Meeting – APPROVED ON MAY 11, 2023

**J. PARKS & TRAILS**

- 1. \*FYI: April 3, 2023 Minutes – APPROVED ON MAY 1, 2023
- 2. \*FYI: May 1, 2023 Minutes – UNAPPROVED
- 3. FYI: Allis Park Event – garlic mustard removal – 6pm – 9 pm on Tuesday, May 23<sup>rd</sup>

**K. PERSONNEL/COMMUNITY CENTER**

- 1. ACTION: Staffing Update
- 2. \*ACTION: Sign Replacement at Community Center (LED) & proposed 2nd sign on West side of 52

**L. DOWNTOWN ORONOCO GOLD RUSH DAYS**

**VII) UNFINISHED BUSINESS**

- A. ACTION: Standard Policy re: Should City Consultants serve dual role in also representing private party? (i.e. Stantec Development Services (ex. Pearson))
- B. \*Update: American Rescue Plan – funding and resolution (Mayor’s email w/attachment)
- C. Update: LMC Training for Council, Planning & Zoning & EDA  
ACTION: Schedule Date
- D. \*ACTION: Continued Discussion regarding meeting etiquette, public forum format, etc.
  - 1. Councilor Bergner memo of 4/30/23 re: info from LMC and City Code
  - 2. Councilor Bergner memo of 5/07/23 re: sample Public Forum practice from 4 surrounding cities

**VIII) NEW BUSINESS**

- A. \*ACTION: Approve Temporary Liquor License for Lion’s Club during Gold Rush
- B. ACTION: Meet-and-Greet/Open House with Oronoco Township

**IX) CONSENT AGENDA – Approve all items with one motion → M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_**

- 1. \*ACTION: Staab construction Pay Request #17 for \$1,199,072.90 (cover pg only in packet)
- 2. \*ACTION: Fitzgerald Excavating & Trucking Pay Request #15 for \$690,235.93 (cover pg only in packet)
- 3. \*APPROVAL OF MINUTES:

- a. 03/21/23 City Council Regular Meeting
- b. 04/18/23 City Council Regular Meeting

4. \*ACTION: FINANCIALS

- a. \*Water Summary for April 2023
- b. \*Frandsen Bank & Trust – April 2023 checks 6944-6999 totaling \$645,678.81
  - 1. General Fund 100 \$ 52,644.69
  - 2. WAC/SAC Fund 410 \$ 535,748.05
  - 3. CIP Fund 425 \$ 48,455.05
  - 4. Water Fund 600 \$ 8,831.02
- c. EFT Payments for April 2023 totaling \$ 40,237.59
- d. \*Frandsen Bank & Trust Account Summary
- e. \*Revenue & Expense Report YTD as of April 30, 2023
- f. \*Budget Comparison YTD as of April 30, 2023, w/PFY comparison

**X) ADJOURNMENT**