

**CITY OF ORONOCO
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, JANUARY 31, 2024
@ 10:00 AM CITY HALL**

I. CITY ADMINISTRATOR INTERVIEWS

Mayor Eichhorst and City Councilors interviewed four candidates for the position of City Administrator beginning at 10 a.m. and ending at 3 p.m.

II. CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS

Councilor Phillips made a **“MOTION TO ENTER INTO A CLOSED SESSION BASED ON MN STATUTE 13d.03 TO DISCUSS LABOR NEGOTIATIONS”** Councilor Richards seconded Motion. All voting **“AYE.”** Motion declared passed.

Closed Sessions ended at 5:03 p.m.

Mayor Eichhorst opened the City Council Meeting at 5:03 p.m. and announced that the City Council is instructing Mike Humpel with SCSC to offer a formal proposal to Candidate A.

Mike Humpel with SCSC, thanked the Mayor and City Councilor for the opportunity to serve the City of Oronoco during this hiring process.

III. WSB CONTRACT APPROVAL

Mayor Eichhorst introduced the WSB Contract for approval. Councilor Phillips stated that this contract was reviewed and approved by the Planning & Zoning Committee on February 2nd, 2024.

Councilor Phillips made a **“MOTION TO APPROVE THE WSB CONTRACT AS PRESENTED.”** Councilor Richards seconded the motion. All voting **“AYE.”** Mayor Eichhorst declared the motion passed.

IV. CMS CONTRACT APPROVAL

Mayor Eichhorst introduced the CMS Contract for approval. Councilor Phillips stated that this contract was reviewed by the Planning & Zoning Committee on February 2nd, 2024.

Councilor Phillips made a **“MOTION TO TABLE THE CMS CONTRACT AND PLACE THIS ITEM ON THE FEBRUARY 8TH SPECIAL CITY COUNCIL AGENDA FOR DISCUSSION”**. Councilor Richards seconded the motion. All voting **“AYE.”** Mayor Eichhorst declared the motion passed.

V. NEW FIRE TRUCK FINANCING OPTION UPDATE

Johann Sonnenberg, Training Officer with the City of Oronoco Fire Department presented changes to the financing options. He stated that the Fire Department will take some equipment from Engine #2 to be placed on the new fire truck as per the attachment. The final number for this vehicle will be \$256,465.

Mayor Eichhorst made a **“MOTION TO APPROVE USING A LEASE AGREEMENT FROM NCL (NCL GOVERNMENT CAPITAL) IN THE AMOUNT \$257,000.00 TOWARDS THE PAYMENT OF THE 2013 KME FIRE ENGINE. THE FIRE SAFTY USA WOULD DO THE STRIPING AND WRAPPING. THE CITY WOULD USE PUBLIC SAFETY AID FUNDS IN THE AMOUNT OF \$79,166.00. THE CITY WOULD BE LOOKING AT A LEASE AGREEMENT PAYMENT IN THE AMOUT OF \$257,000.00. THE CITY WOULD OUTFIT UP TO \$50,000.00 OR LESS. THE CITY FIRST PAYMENT WOULD BE DUE JANUARY 1, 2025. THE FIRST PAYMENT WILL BE TO NCL.** Councilor Richards seconded the motion. All voting “AYE.” Mayor Eichhorst declared the motion passed.

Funding should be available within 10 days once the application is submitted.

ADJOURNMENT

Councilor Phillips made a motion to adjourn the meeting at 6:01 p.m., Councilor Richards seconded Motion. All voting “AYE.” Mayor Eichhorst declared the meeting adjourned.



Deputy City Clerk Ranae While