

City of Oronoco
City Council
AGENDA

March 19, 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 Erv DeVlaeminck

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. *ACTION: Approval of Age-Friendly Oronoco Action Plan

VI) DEPARTMENTS & COMMITTEE REPORTS

A. ORONOCO COUNTY LAW ENFORCEMENT

B. WATER & SEWER – CITY ENGINEER JOE PALEN

1. UPDATE: WWTF Contract 1 project – Construction Status
2. UPDATE: Sanitary Sewer Collection System and Watermain Improvements Contracts 2-3
3. ACTION: Recommend offering a 2nd Water meter for Irrigation at City Cost
4. *UPDATE: Well Sealing program for Residents – Instructions w/Application & Contractor List
5. UPDATE: Water hookups, deadline May 3, 2024.
Penalty \$75 additional monthly in July 2024 water bills
6. UPDATE: City to assume Utility Bills (electric, gas, communications) at WWTF & Lift Stations starting April 1, 2024.
7. ACTION: Approve John Stolp as Water & Sewer Committee Member

C. STREETS AND ROADS

D. PLANNING AND ZONING

1. *ACTION: Resolution 2024-08 Lot Split at 405 2nd Ave NE Oronoco
2. *ACTION: Sign Variance at 1460 Cedar Center Ave SE Oronoco
Resolution 2024-09A to Deny
Resolution 2024-09B to Approve

E. FIRE DEPARTMENT

1. *ACTION: Approve purchase of 2 sets of Turn Out Gear
2. *ACTION: Approve purchase of new 10th Generation iPad for Engine 2
3. *ACTION Approve new Fire Fighter Matt Arnold

F. FIRST RESPONDERS

1. ACTION: Approve paying for Dani White Vaccinations \$434
2. ACTION: Approve new First Responder: Carter Sisell

G. DEVELOPMENT AUTHORITY (EDA)

H. PARKS & TRAILS

1. *Action: Porta Potties Approval
2. ACTION: Request for up to \$600 for perennial plants for Community Center & sign
3. *ACTION: Resolution 2024-07 Accepting donation from The Wild Ones Native Plants
4. ACTION: Requesting \$150 to purchase annuals for 6 planters at
Community Center & Allis Park

GOLD RUSH

1. *Action: Approve Resolution 2024-06 to Dissolve Gold Rush in its current state
2. DISCUSSION: Gold Rush legal expenses

I. PUBLIC WORKS – CAIN DOLAN PUBLIC WORKS DIRECTOR

1. *ACTION: Approve Seasonal Employment hiring
2. *ACTION: Laptop Computers-Onsite Computers

J. COMMUNITY CENTER

1. *ACTION: Approve hiring of Cleaning Service
2. *ACTION: Approve new rental agreements – Community Center & Park Shelter

VII) UNFINISHED BUSINESS

1. UPDATE: Personnel Policy
2. UPDATE: New Hire status – City Administrator, Part-time Assistant
and Public Works Assistant
3. UPDATE: Mobile Home

VIII) NEW BUSINESS

1. ACTION: Closed Session on Personnel Issue

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

1. *ACTION: Staab Pay Request #27 for \$561,025.07 w/ 2.5% retainage (cover pg. only)
2. *ACTION: Fitzgerald’s Pay Request #24 for \$158,963.51 with 5% retainage (cover pg. only)
3. *FYI: WWTF Startup Schedule Notification
4. FYI: New Rescue 1 planned to go into service in late April/early May
5. FYI: First Responder calls: 2 City, 12 Township
6. FYI: Fire Department calls: 2/26 Mutual Aid to PIFD for recycling fire
7. FYI: New Engine 2 planned to go into service April 1
8. *FYI: First Responder meeting minutes 3/4/24
9. *FYI: Fire Department meeting minutes 2/12/24
10. *FYI: Fire Relief meeting minutes 2/12/24
11. *FYI: EDA update 2/2024
12. *FYI: Building permit 2024 report
13. FINANCIALS
 - a. *Water Summary for February 2024
 - b. *Frandsen Bank & Trust Account Summary
 - c. *Revenue & Expense Report YTD as of February 29, 2024
 - d. *February 2024 Check Register

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