

**City of Oronoco  
City Council  
AGENDA  
June 18, 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

City Administrator Jason Baker  
 Public Works Director Cain Dolan  
 Deputy Clerk Ranae While

**III) APPROVAL OF AGENDA (as is or as amended) M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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**

**VI) DEPARTMENTS & COMMITTEE REPORTS**

**A. ORONOCO COUNTY LAW ENFORCEMENT**

**B. PUBLIC WORKS – CAIN DOLAN PUBLIC WORKS DIRECTOR**

1. **ACTION:** 2024 Street Repair Memo Approval

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

1. **ACTION:** Approve updated sewer and water rates based on multiple ERU’s for billing

**D. PLANNING AND ZONING**

1. **ACTION:** Resolution 2024-XX Variance at 51 MN Ave S, Oronoco
2. **ACTION:** Resolution 2024-23 Sign Variance at 1251 Cedar Center Ave SE, Oronoco
3. **FYI:** Hamilton Group memo
4. **ACTION:** iWorQ Read Only Access for Council and Planning & Zoning

- E. FIRE DEPARTMENT**
  - 1. **ACTION:** Approval of new Applicant, Gwendolyn Bourgoyne
- F. FIRST RESPONDERS**
- G. DEVELOPMENT AUTHORITY (EDA)**
- H. PARKS & TRAILS**
  - 1. FYI: Wild Ones sign
  - 2. **ACTION:** Approve LGR sign
- I. CITY ADMINISTRATOR REPORT & AGENDA ITEMS**
  - 1. **ACTION:** Approve closing July 5, 2024
- J. COMMUNITY CENTER**

**VII) UNFINISHED BUSINESS**

**VIII) NEW BUSINESS**

- a) **ACTION:** Resolution 2024-22 Rescinding Resolution 2024-16
- b) **ACTION:** Approve Temporary Liquor License for Lion’s Club and Oronoco Fire Relief for DOGR days

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

- 1. **ACTION:** Staab Pay Request #30 \$10,080.00 with 2.50% retainage (cover pg. only)
- 2. **ACTION:** Fitzgerald’s Pay Request #27 for \$317,596.09 with 5% retainage (cover pg. only)
- 3. FYI: Phase 1A Extension of deadline letter
- 4. FYI: First Responder meeting minutes 6/3/24
- 5. FYI: Fire Department calls: 0
- 6. FYI: Fire Department meeting minutes 5/13/24
- 7. FYI: Fire Relief meeting minutes 5/13/24
- 8. FYI: Water & Sewer meeting minutes 5/14/24
- 9. FYI: Water & Sewer meeting minutes unapproved 6/10/24
- 10. FYI: Oronoco Economic Development Authority minutes 5/28/24
- 11. FYI: Building Permits Jan 1-Jun 6, 2024
- 12. FINANCIALS
  - a. \*Water Summary for May 2024
  - b. \*Frandsen Bank & Trust Account Summary
  - c. \*Revenue & Expense Report YTD as of May 31, 2024
  - d. \*May 2024 Check Register

**X) ADJOURNMENT → M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ AT: \_\_\_\_\_ PM**