



Agenda
City Council Meeting
Monday, February 12, 2024, 6:00 PM
City Council Chambers | 2780 Kelley Parkway, Orono, MN 55356
952-249-4600 / <https://www.oronomn.gov/>

The public is invited to address the council regarding any item on the regular agenda. If your topic is not on the agenda, you may speak during the Public Comments section.

Roll Call

Pledge of Allegiance

Approval of Agenda

Consent Agenda

1. City Council Minutes of January 22, 2024
2. Approval of Rental Licenses
3. Claims/Bills
4. Amended Enterprise Funds Budget 2024 - Resolution 7446
5. Establish the Golf Course Enterprise Fund - Resolution 7450
6. Approval to Accept Donation - Culvers
7. Approve Next Work Session Draft Agenda
8. Personnel Policy Update
9. Seasonal Weight Restrictions - Resolution 7451
10. Ground Lease and Sublease Extension with the Orono School District and Orono Base Ball Association
11. Approve Rehabilitation of Lift Station 28 (632 Park Lane)
12. Rehabilitation of Lift Station 5 (351 West Lake Street)
13. 2024 Sanitary Sewer Televising Inspection
14. Approval to hire a mechanic
15. Public Works Maintenance Worker Resignation and Hire of a Full Time Public Works Maintenance Worker.
16. Approval of Parks Maintenance Worker Position Description Change
17. LA23-000068, Murphy & Co. Design o/b/o 3400 Fox Street Trust, 3400 Fox Street, Average Lakeshore Setback Variances - Resolution No. 7449
18. LA23-000066, Hendel Homes, 2605 Mapleridge Lane, Average Lakeshore Setback Variance
19. LA23-000064, Brent Walton, 2405 Dunwoody Ave, Hardcover Variance - Resolution No. 7447
20. Authorization to purchase a police vehicle

Community Development Report

21. LA23-000062, Peter Eskuche, 4423 North Shore Drive, Variances

Finance Report

22. Fourth Quarter Financial Update

Parks Report

23. Approval of the Pickleball Masterplan

24. Golf Course Pavilion Project

Public Works Report

25. Lead Water Service Line Inventory Tracking Assistance Proposal.

Public Safety Report

Attorney Report

City Administrator/Engineer Report

26. Construction Cooperative Agreement for Wayzata Blvd (CSAH 112) Road Reconstruction.

Council Committee Reports

Public Comments - (Limit 3 Minutes per Person)

This is an opportunity for the public to address the City Council. The council will not engage in discussion or take action on items presented at this time. However, the council may refer issues to staff for follow up or consideration at a future meeting. Speakers should state their name and home address at the podium before speaking.

Mayor/Council Report

Closed Session

27. Closed session to discuss Orono and Bonnet and Nygard litigations.

Adjournment

Upcoming Events

Feb 14 Coffee with the Mayor

Feb 19 Closed - Presidents' Day

Feb 20 Planning Commission