

**MINUTES**  
**MONTHLY ORONOCO TOWN BOARD MEETING**  
**APRIL 4, 2016**

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on April 4, 2016 at 7:00 pm by Chairman Mark Thein. Supervisors Neil Stolp, Richard Lyke and treasurer, Kim Stanton were present.

Neil Stolp made a motion to approve the March 14, 2016 minutes, Richard Lyke seconded. Motion carried.

The order of agenda was set changed by putting Metes and Bounds #OR2016-001MB before The Old Business.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of March 31, 2016: Receipts \$36,765.67 and Disbursements \$153,770.62 with an ending balance of \$316,582.91. After discussion, the board decided that the CD 1 for \$101,541.71 should not be renewed in May. Those funds should be made available in the event they are needed before the second half Olmsted County distribution is made. The check to the Pine Island Area Fire District for \$61,802.00 was voided – waiting for a corrected invoice. Richard Lyke made a motion to accept the Treasurer's report as presented. Neil Stolp seconded, motion carried.

Richard Lyke reported that the OPAC meeting was held March 21. The business at hand was Oronoco Township #OR2015-001ZC, zoning district amendment to rezone outlots to allow flexibility in redevelopment of the lots in Cedar Beach. Because of the concerns and questions brought forth by Cedar Beach residents, any action on #OR2015-001ZC is being continued.

First Responders reported six runs, three township and three city.

The bills were presented for payment, a total \$11,261.07. Neil Stolp made a motion to approve the April bills. Mark Thein seconded, motion carried.

**NEW BUSINESS:**

**Metes and Bounds Subdivision #OR2016-001MB:** Applicant, Joan Ries, request to divide a 76 acre parcel into three parcels, one farm parcel, one parcel to be combined with the neighbor's property, and one non-farm or farmstead parcel containing a dwelling. The property owner is Jean Bigelow, location; 8017 60<sup>th</sup> Ave NW, Section 31, Oronoco Township.

After discussion, Mark Thein made a motion to approve Metes and Bounds Subdivision #OR2016-001MB. Neil Stolp seconded, motion carried.

**Oronoco Township #OR2015-00ZC:** re-tabled until the May meeting.

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**John Meyer** from Rockdell Township presented the Board with proposed legislation regarding the zip rail. The primary concerns for legislation would be to prohibit the use of public funding, no eminent domain and a corridor analysis of purpose and need comparing now and the future. After considerable discussion, Mark Thein made a motion to approve "Resolution of Support for HF920" and "Resolution of Support for HF3659" officially supporting and encourage adoption of Minnesota Bill H.F.3659 and H.F. 920 by the Minnesota State Legislature. Richard Lyke seconded, motion carried 3-0.

**Bids:**

Bids were submitted by: Roberson Lime & Rock, Inc, Milestone Materials, Bruening Rock Products, Inc, Ron Haglund, and Schumacher Excavating. Neil Stolp made a motion to accept all bids, Mark Thein seconded. Motion carried 3-0. Mark Thein made a motion to make Roberson Lime & Rock the primary winter and summer provider with Milestone the secondary provider. Schumacher Excavating and Ron Haglund will continue with road maintenance. Neil Stolp seconded, motion carried 3-0.

Rates:

**Schumacher Excavating: Road Maintenance & Snow Removal**

<b>Equipment</b>	<b>rate per hour</b>
2002 Cat D6R Dozer 185HP LGP	195.00
1994 Cat D7H Dozer 230 HP w/ripper	205.00
2001 Cat D6R Dozer 165 HP Power shift tiltdozer	195.00
2011 Cat D6K Dozer 125 HP	170.00
1976 Cat 627B Twin Engine Scraper (2 units) 22yds	230.00
1989 Cat 627E Twin engine scraper 22 yds	230.00
1984 Cat 140G Motorgrader Maintenance	122.00
1984 Cat 140G Motorgrader Snowplowing	130.00
1999 Cat 140H Motorgrader Maintenance	124.00
1999 Cat 140H Motorgrader Snowplowing	131.00
1999 Mack Quad Axle Dump Truck 14 yds	94.00
2006 Mack Quad Axle Dump Truck 14 yds	94.00
1995 Mack Dump Truck 12 yds	88.00
1994 Ford Plow Truck & Sander	112.00
1999 Mack Plow Wing & Sander	114.00
Pickup Plows	95.00
1996 Cat 950F Rubber Tire Loader 4 ½ yd Bkt	135.00
2008 Cat 950H Rubber Tire Loader 4 ½ yd Bkt	140.00
2009 Cat 972H Rubber Tire Loader 6 ¼ yd Bkt	160.00
2009 Cat 430E Rubber Tire Backhoe	125.00
1998 Cat 953C Crawler Loader 2 yd Bkt	150.00

1988 Cat 245B Excavator	6 yd Bkt	240.00
2010 John Deere 450D Excavator	4 yd Bkt	240.00
2001 Cat 330 Excavator	3 yd Bkt	205.00
1987 Cat 235 Excavator	4 yd Bkt	205.00
1999 Cat 315B Excavator		165.00
2012 Cat 350D CR Mini Excavator		130.00
2003 Cat Track Skidloader		110.00
2003 Cat Track Skidloader w/sweeper		120.00
2003 Cat Track Skidloader w/grapple		120.00
2003 Cat Track Skidloader w/hyd jackhammer		120.00
2013 Cat 257B Track Skidloader		120.00
2015 Bobcat T770 Track Skidloader		130.00
1997 Cat 563 C 84" Sheepsfoot compactor		135.00
1997 Ingersoll Smooth Drum compactor		115.00
1997 Ingersoll 66" Sheepsfoot Compactor		115.00
Low Boy		125.00
Labor		60.00

**Ron Haglund Construction: Road Maintenance, Labor**

John Deere 650H LGP Dozer	105.00
Truck/Tractor, 38' Tilt Top Trailer	97.00
Pickup and deliver roadside junk	65.00
Various Duties	65.00

**Roberson Lime & Rock, Inc: Rock**

Class 5 crushed rock \$6.67 per Ton \$9.00 per yard truck spread  
 Rock during icy conditions \$8.50 per yard plus truck labor \$95.00 per hour

**Milestone Materials: Rock**

Class 5 Rock delivered and truck spread \$7.40 per ton

**Bruening Rock Products, Inc: Rock**

Class 5 Rock Delivered and spread \$6.599 per ton/\$8.91 CY

**OLD BUSINESS: Sheila Craig Cedar Beach Sewer Project**

- Mark Thein made a motion to approve *Small community Wastewater Treatment Program Resolution #040416R1. Resolution authorizing Oronoco Township to submit a small community wastewater treatment program application to the Minnesota Public Facilities Authority (PFA) on behalf of Oronoco Township for the Cedar Beach Project.* Neil Stolp seconded, motion carried 3-0.
- Neil Stolp made a motion to approve *Oronoco Township Resolution Approving Plans and Specifications and Calling for Advertisement for Bids, Cedar Beach Community Wastewater collection and Treatment System.* Richard Lyke seconded, motion carried.

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- Mark Thein made a motion to approve the Variance Request Application from the Minnesota Department of Health, Well Management Section regarding the type of pipe to use for the Cedar Beach Project. Neil Stolp seconded, motion carried 3-0. A check for \$235.00 will be sent along with the application.
- Sheila inquired as to a work in right of way permit. This would not be required.
- Select a bond counsel. Kennedy & Graven was used for Kings Park project, however, Sheila will be asking for quotes.
- Select a service provider; Gopher is the provider for Kings Park project, however, Shelia will be asking for quotes.
- Mark Thein made a motion to issue a check to Joseph Guzinski for \$33,000.00, the purchase agreement price (\$33,500.00 - \$500.00 earnest money= \$33,000.00). Richard Lyke seconded, motion carried 3-0.

Comments:

- Scott Schumacher-will be sweeping midweek
- Board-60<sup>th</sup> rough, junk yard road needs grading, Kings Park road work. When weather co-operates, they will be grading roads.
- Mark-received an estimate of \$150,000.00 from the County on blacktop for the ten interested properties in Kings Park.

Mark Thein made a motion to adjourn, Richard Lyke seconded. Motion carried.

Respectfully Submitted

Mark Thein, Chairman \_\_\_\_\_ Judy Haglund, Clerk \_\_\_\_\_