

**MINUTES**  
**MONTHLY ORONOCO TOWN BOARD MEETING**  
**JULY 11, 2016**

The Pledge of Allegiance was recited.

The monthly Oronoco Town Board Meeting was called to order on July 11, 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 June 6, 2016 minutes, Mark Thein seconded. Motion carried.

The order of agenda was accepted as presented.

The Treasurer's report in written form showed the year to date "Statement of Receipts, Disbursements and Balances" as of June 30, 2016: Receipts \$39,890.68 and Disbursements \$376,687.14 with an ending balance of \$96,791.40. The Olmsted County tax payment of \$297,452.59 has been made and will reflect in the Aug report. Mark Thein made a motion to approve the treasurer's report. Richard Lyke seconded, motion carried.

There was not an OPAC report.

There was not a First Responders report.

The bills were presented for payment, a total \$77,470.39. Mark Thein made a motion to approve the July bills. Neil Stolp seconded, motion carried.

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

- Sheila gave a cost update to the community and Board without the increased PSIG grant (50% rather than the hopeful 80%). The cost per homeowner would go from \$9601.00 to \$13,316.00 over 20 years plus interest and operation, maintenance and replacement costs. After much discussion about the options of either going forward now or waiting another year, the residents were unanimously in favor of moving forward as soon as possible this year.
- Mark Thein made a motion to accept the bid and contract with Ellingson Drainage, Inc. for \$749,688.75. Neil Stolp seconded, motion carried 3-0.
- Mark Thein made a motion to accept and sign the Notice of Award to Ellingson Drainage, Inc. Neil Stolp seconded, motion carried 3-0.
- Richard Lyke made a motion to authorize the chairman and clerk to sign the documentation from PFA when it is sent out to prevent any further delay on the project. Mark Thein seconded, motion carried 3-0.
- Mark Thein made a motion to set the interest rate at .5% to Oronoco Township. Neil Stolp seconded, motion carried 3-0.

- A motion was made by Neil Stolp to accept Resolution #OR71116A “Resolution Establishing Initial Charges for the Cedar Beach Wastewater Subordinate Service District”. Mark Thein seconded, motion carried 3-0.
- A motion was made by Neil Stolp to accept Resolution #OR71116B “Resolution Setting the Annual Service Charge for the Cedar Beach Wastewater Subordinate Service District”. Mark Thein seconded, motion carried 3-0.
- Richard Lyke made a motion to authorize the chairman and clerk to sign “Order to Proceed” document when it is made available. Mark Thein seconded, motion carried 3-0

**NEW BUSINESS:**

**Public Hearing:**

**Oronoco Township #OR2015-00ZC/Cedar Beach Special District: Zoning District Amendment initiated by the Oronoco Township Board to rezone sub outlot 1, Cedar Beach block 1, lots -1-17, Cedar Beach lots 1-31, first addition to Cedar Beach lots 1-23 from R-11 Zoning to a Special District. The purpose of the amendment is to allow flexibility in the redevelopment of the lots.**

Mark Thein made a motion to open the public hearing, Richard Lyke seconded, motion carried. Kristi Gross, with Olmsted County Planning Dept., gave a brief explanation. Mark asked residents if anyone was for or against three times. No one came forward against the plan. Richard Lyke made a motion to close the public hearing, Mark Thein seconded, motion carried. After discussion, Neil Stolp made a motion to approve Cedar Beach Special District, Oronoco Township #OR2015-00ZC based on staff recommendation. Richard Lyke seconded, motion carried 3-0.

Staff Recommendation: The staff recommends approval of the Cedar Beach Special District as recommended by the OPAC. Staff recommends the following findings based on Section 4.00(H)

1. The Special District is consistent with the policies of the Oronoco Township General Land Use Plan. The Special District recognizes the existing subdivisions and the historic uses of the properties.
2. The amendment is in the public interest in that it establishes a means to utilize make conforming the existing uses of the properties within the proposed district.
3. The proposed amendment is timely and recognizes existing and imminent improvements to the wastewater treatment systems within portions of the land area covered by the Special District.
4. The proposed amendment permits land uses that are appropriate for a residential development within the Shoreland area of Lake Zumbro. The Special District requires consistency with the existing Shoreland Standards of the Zoning Ordinance.
5. This does not result in a spot zoning of the properties within the proposed district.
6. There is no General Development Plan for the area proposed for the Special District.

Zumbro Haven road maintenance continued from the June meeting: After discussion, the Board would like an engineer look at the Zumbro Haven roads to determine if they are up to code. Mark will contact Mike Sheehan and set up a time to meet with him and the Board to look at the roads. Tabled until the August 1 meeting to make a decision on the township taking over.

Aaron Biedermann brought a petition for blacktopping 102<sup>nd</sup> St, 14<sup>th</sup> Ave, and Rivers Hill Court NW. He has provided the approximate project cost of \$150,000.00 to be divided by 10 parcels. He has enough petition signatures to initiate a public hearing and would like to proceed as soon as possible. The clerk will check with the County to get the Public Hearing published and notification out in time for the September 6 meeting.

Comments:

- Neil-brought information on LTD Broadband high speed internet service.
- Neil-Would like to discuss Utility Permits at the Aug 1 meeting. Mark will discuss with Mike Sheehan.
- Mark-have not heard any more from the Wabasha County engineers regarding the Ryans Bay road
- Mark-had a complaint about a resident burying garbage. Randy Klemment with Olmsted County has addressed the problem.
- Scott-went over the roads, culverts, etc that need maintenance.

Mark Thein made a motion to adjourn, Neil Stolp seconded. Motion carried.

Respectfully Submitted

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