



Agenda
Council Meeting
Monday, September 13, 2021 6:00 P.M.
Orono Council Chambers, 2780 Kelley Parkway, Orono, MN 55356
952-249-4600 / www.ci.orono.mn.us

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 Meeting Minutes of August 23, 2021
2. Council Work Session Minutes of August 23, 2021
3. Claims/Bills
4. Approval of Rental Licenses
5. Long Lake Fire Command Vehicle Purchase
6. Public Works Facility Civil Engineering and Survey Proposal
7. Walters Port Water Main Replacement Project (21-022) Final Pay Request and Project Closeout
8. 20-014 Sewer Rehabilitation – Final Pay Request and Project Closeout
9. Appointment of 2021 Seasonal Employees
10. Authorization to Accept William Carstens Resignation
11. LA21-000048 – Courtney Paulsen, 1090 Wildhurst Trail, Variances – **Resolution No. 7214**
12. LA21-000050 – Alyssa Dwyer & Eric Biermann, 2915 Casco Point Road, Variances – **Resolution No. 7215**
13. LA21-000054 – Sharratt Design & Co- Michael Sharratt, 2695 Shadywood Road, Variance – **Resolution No. 7216**

Public Comments – (Limit 5 Minutes per Person)

This is an opportunity for the public to address matters not on the agenda. 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.

Parks and Golf Course Report

14. Golf Course Event Fee Schedule Adjustment Request
15. Casco Point Ice Rink Improvements and Partnership Opportunity

Finance Director Report

Community Development Report

16. LA21-000052 – Petit Design- Barry Petit, 3355 Crystal Bay Road, Variance – **Resolution No. 7217**

City Attorney Report



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City Administrator/Engineer Report

17. 2021 Road Maintenance Project – Fee Adjustment Request – Bolton and Menk

Mayor/Council Report

Closed Meeting: Attorney – Client Privileged Discussion

18. Pursuant to Minnesota Statute Section 13D.05, subdivision 3(b), the Council will close the meeting for a confidential discussion of strategy and settlement negotiation status in the following matters:

- Barbara E. Burwell in her capacity as Trustee of the Barbara E. Burwell Revocable Trust, and Barbara E. Burwell Revocable Trust, Plaintiffs, v. City of Orono, Mark E. Jacobs in his capacity as Trustee of the Irwin L. Jacobs 2018 Revocable Trust, Trisha Blake in her capacity as Trustee of the Irwin L. Jacobs 2018 Revocable Trust, and Irwin L. Jacobs 2018 Revocable Trust, Defendants , Case No 27-CV-21-4472
- Jay Nygard and Kendall Nygard v. City of Orono, Eighth Circuit Court of Appeals, No. 21-2941
- James Hillegass v. City of Orono, Case No 27-CV-21-8317
- Jay Nygard v. City of Orono, Minnesota Department of Human Rights, Ref. No. 72546
- Kendall Nygard v. City of Orono, Minnesota Department of Human Rights, Ref. No. 72581
- Barbara Schmidt vs. Orono etal, Case No 27-CV-21-7769
- Bonnett v. City of Orono (unfiled)

The Council has balanced this decision to close the meeting against the purposes of the open meeting law, and the Council has determined that there is a demonstrated need for absolute confidentiality. The Council will be considering settlement negotiation status and strategy and must do so confidentially.

Adjournment

Upcoming Events

2021

09-20-21 Planning Commission Meeting, Monday, 6:00 p.m. (*Richard F. Crosby II*)

09-27-21 Council Work Session, Monday, 5:00 p.m.

09-27-21 City Council Meeting, Monday, 6:00 p.m.

10-04-21 Park Commission Work Session, Monday, 6:00 p.m.

10-11-21 Council Work Session, Monday, 5:00 p.m.

10-11-21 City Council Meeting, Monday, 6:00 p.m.

10-18-21 Planning Commission Meeting, Monday, 6:00 p.m. (*Aaron Printup*)

10-25-21 Council Work Session, Monday, 5:00 p.m.

10-25-21 City Council Meeting, Monday, 6:00 p.m.