

**Agenda for Council Meeting Set for Monday, January 25, 2010, 7:00 P.M.**  
**Orono Council Chambers, 2780 Kelley Parkway, Orono, MN 55356**  
Directions: [www.yahoo.com/maps](http://www.yahoo.com/maps) - 952-249-4600 / [www.ci.orono.mn.us](http://www.ci.orono.mn.us)

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**Roll Call**

**Pledge of Allegiance**

**Consent Agenda**

1. Consent agenda items, including (\*) asterisk items, are considered to be routine items to be enacted upon by one motion by the City Council under this section of the agenda. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration. If you wish to remove any item from the Consent Agenda, please state the item number and description of the item. Memos regarding each of the Agenda items are available in the Public Packet - located in the lobby near the sign in sheet.

**Approval of Minutes**

- \* 2. Regular Council Meeting of January 11, 2010

**Planning Commission Comments – Linda Feuss, Representative**

**Public Comments – (Limit 5 Minutes Per Person)**

**Zoning Administrator's Report**

3. #06-3234 Bridgewater Bank, 4725 & 4731 North Shore Drive – Variance Renewal – Resolution
- \* 4. #08-3350 Frederick C. Peters, 3127 Casco Circle – Variance – Resolution
- \* 5. #08-3381 Barry Tanner (Navarre Lanes), 3435 Shoreline Drive – CUP Extension – Resolution
- \* 6. #09-3414 Patrick & Kathy Middleton, 720 Tonkawa Road – Variance – Resolution
- \* 7. #10-3439 Sean & Marie McLean, 25 Cygnet Place – Variance - Resolution

**Mayor/Council Report**

**City Engineer's Report**

**City Administrator's Report**

8. Renewal of Contract for Prosecution Services
9. Amend the 2010 Fee Schedule Regarding Utility Rates – Resolution
10. 2010 Pay Equity Report
11. Authorization to Purchase 2010 Investigator Vehicle
12. Disposal of Forfeited Vehicle
13. Willow Drive Mill and Overlay
14. McCulley Road Guardrail Replacement Project

**City Attorney's Report**

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**15. Licenses & Permits**

\* **16. Bills**

**Upcoming Issues and Events**

**2010**

01/26 – Council Work Session, *Tuesday*, 6:30 p.m.

02/03 – Planning Commission Work Session, *Wednesday*, 5:30 p.m.

02/08 – Council Meeting, *Monday*, 7:00 p.m.

02/09 – Council Work Session, *Tuesday*, 6:30 p.m.

02/15 – HOLIDAY, *Monday*, Presidents' Day

02/16 – Planning Commission Meeting, *Tuesday*, 6:30 p.m. (*Council Liaison – Doug Franchot*)

02/22 – Council Meeting, *Monday*, 7:00 p.m.

02/23 – Council Work Session, *Tuesday*, 6:30 p.m.