

City of Oronoco
Special City Council Meeting Minutes
Monday, July 15, 2009
7:00 pm

- I. **CALL TO ORDER** meeting was called to order at 7:02pm
- II. **ROLL CALL** all members present
- III. **ORONOCO PARK & DAM CONTRACT** - The Olmsted County Board moved the contract to their meeting on July 28th at Oxbow Park, so it will be added to the July 29th Oronoco Special City Council Meeting after they have finalized the contract revisions.
- IV. **APPRAISAL REIMBURSEMENT - RUCKER PROPERTY** -Mayor Scott Keigley motioned to pay for the required appraisal of \$1500, Councilor Jackie Hall second, all in favor, motion carried. A copy of the bill will be requested.
- V. **CHECK APPROVAL - \$325.00 OLMSTED COUNTY COURT** - Mayor Scott Keigley motioned to approve the check for \$325.00 to Olmsted County Court, Councilor Kevin McDermott second all in favor, motion carried. This will allow Attorney Fred Suhler to start the process.
- VI. **FIRE DEPT. GAMBLING PERMIT** - The Fire Department will be taking over the Rochester youth hockey pull tabs and will also do raffles. The city will still receive 10% Councilor Kevin McDermott motioned to approve the gambling permit, Councilor Jackie Hall second all in favor, motion carried.
- VII. **EASEMENTS**
The Bosman's will allow the city to run an easement through their property Attorney Fred Suhler will draw up an additional letter to cover the requests. **Mayor Scott Keigley motioned to accept and to sign an agreement with the Bosman's for the easement, Councilor Brian Breider second; all in favor, motion carried.** Sewer lines would not be ran in the same easement. Would be strictly water lines, no other utilities would be allowed. **All in favor, motion carried.**
- VIII. **ADJOURNMENT**
Mayor Scott Keigley motioned to ajourn at 7:20pm Councilor Paul Briggs second; all in favor, motion carried.

Respectfully Submitted,

City Clerk

Mayor