

**City of Oronoco
City Council
Special Meeting @ 6:30 pm
October 26, 2023
Approved Meeting Minutes**

<https://us02web.zoom.us/j/84063733187>

1. CALL TO ORDER

2. ROLL CALL

X
X

Mayor Ryland Eichhorst
Councilor Jim Phillips

X
X

Councilor Jim Richards
Councilor Carl Krause

3. APPROVAL OF AGENDA

a. M: Mayor Eichhorst to approve agenda, 2nd by Councilor Richards Vote: 4-0, Approved

4. ACTION ITEMS

A. Declare vacancy on Council – Resolution 2023-28

a. The Resolution needs to have the correct dates shown in order to accept Councilor Dana Bergner’s resignation, October 17, 2023. Motion by Mayor Ryland Eichhorst to approve Resolution 2023-28 as amended, 2nd by Councilor Jim Phillips. 4-0 Approved

b. A discussion followed the approved Resolution to determine how best to fill the vacant councilor position left by Councilor’s Bergner’s resignation. A motion by Councilor Jim Richards to approve the process to have residents submit application for the vacant Council position with interviews to be conducted at the November 21st, city council meeting. 2nd by Councilor Jim Phillipps. 4-0, Approved.

B. Discuss Two Sisters request for Footing & Foundation approval.

a. City Engineer, Joe Palen, discussed the details of his Oct 23, 2023, memo to the Council regarding the Two-Sisters restaurant - conditional Approval for Site Utility & Grading improvements and footing/foundation construction prior to execution of Development Agreement with the City of Oronoco.

i. Due to the late construction season, the developer is requesting the opportunity to put in the footing and foundation before the colder winter season begins. This will allow the contractor to begin construction sooner next spring. The development agreement is not completed at this time.

ii. Motion by Mayor Eichhorst to proceed with authorization to pursue the footing and foundation work with a letter from the City Engineer and CMS building official that due to the late season, this work can be started. 2nd by Councilor Jim Richards. 4-0, Approved.

5. ADJOURNMENT → M: Mayor Eichhorst, 2nd: Councilor Jim Phillips, Vote: 4-0, Approved.

6. Meeting Adjourned at 6:58 PM

Dana White