

City of Oronoco
Special City Council Meeting
Thursday, February 8, 2024
@ 5:30 PM City Hall

<https://us02web.zoom.us/j/81364539975>

1) CALL TO ORDER

PRESENT: Mayor Ryland Eichhorst, Council members Jim Phillips, Jim Richards, and Paul Pendergrass.

STAFF PRESENT: Deputy City Clerk Ranae While via Zoom

GUEST: Tom Wiener from CMS

2) ROLL CALL

Mayor Ryland Eichhorst
 Councilor Paul Pendergrass

Councilor Jim Phillips
 Councilor Jim Richards
 Councilor

STAFF PRESENT:

Interim City Administrator Shirley Slater-Schulte

Deputy Clerk Ranae While

3) CITY COUNCIL VACANCY INTERVIEW

Mayor Eichhorst stated that there was one resident, Erv De Vlaeminck, who applied for Council vacancy left by Councilor Carl Krause who resigned. Erv was not available for the interview, so the council proceeded to appoint Erv to fill the vacancy.

Councilor Phillips made a motion and Council Richards 2nd the motion to appoint Erv De Vlaeminck to fill the vacancy, and to serve as the 1st Responders alternative council representative. Approved.

This vacancy is filled to the November 5, 2024, election when a Special Election will be held to fill the remaining 2-years of Carl's original term.

4) CMS CONTRACT APPROVAL

Tom Wiener was asked to come to the podium and answer questions from the council members regarding the contract proposal. There were several questions from all council members regarding new water lines and meter installation and inspections. CMS guarantees that their inspector will be there for the inspection within 2-days (16-hours) after the call to CMS. This call is to be made by the homeowner.

Mayor Eichhorst motioned and Councilor Richards 2nd to approve the Construction Management Services (CMS) contractor as the Oronoco Building Services contractor. Ayes-Mayor Eichhorst, Councilors Phillip, and Richards. Naye-Councilor Pendergrass. 3-1 vote. Approved.

A question from Councilor Pendergrass asked about other Building Services contractors. Mayor Eichhorst explained that city staff is very busy to look at other possibilities. Tom emphasized that the contract specifies a 60-day termination clause in the contract. Ranae stated that city staff had mentioned at the January 19 city council meeting that they had looked at other options. City staff asked the council at the January 19th meeting to proceed with the CMS at this time. Councilor Pendergrass requested that city staff review every 60-days Building Service contracts with other suppliers. Tom said it is labor intensive effort to do this every 60-days. He emphasized that CMW will do everything Oronoco requests to make everything correct and to our liking. He is to be contacted if something needs reviewing.

5) ADJOURNMENT

Councilor Phillips motioned and Councilor Richards 2nd to adjourn the meeting at 6:12 PM. Approved.

Ranae White