

**AGENDA
SPECIAL CITY COUNCIL MEETING
FEBRUARY 6, 2023**

1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers

- Mayor Harju called the Cokato City Council to order Monday, February 6th, 2023 at 7:00 p.m. in the council chambers for a special meeting. Members present were Mayor Harju, Council Members Martinson, Sebring, and Wilson. Also present were members of the Staff.

2. Approval of Agenda

- **Motion** by Wilson to approve the agenda, seconded by Martinson; all voted aye.

3. Council Candidate Appointment Process

4. Council Candidate Interviews

7:15 pm Hans Aho

7:30 pm Jesse Masloski

7:45 pm Hutch Erickson

5. Council Candidate Conversation

- After interviews and discussion council chose to appoint Hutch Erickson for the empty council seat.
- **Motion** by Sebring to appoint Hutch Erickson for the empty council seat, seconded by Wilson. Motion was approved with a vote of 3-1 to appoint Hutch Erickson to council with Martinson voting against.

6. Economic Development Authority Membership – Discussion

- Bylaws of the EDA need to be reviewed. Council discussed the options of appointing members to the EDA or having an application process. The council would like to involve the community and would like to open an application process to find members to create an Economic Development Authority. The EDA would help to annex land to continue developing and growing the city. The council would like the Planning and Zoning Commission to assist with brainstorming plans and options for future development of the city.

7. Adjournment

- **Motion** by Martinson to adjourn, seconded by Wilson; all voted aye.
- Meeting adjourned at 8:45 pm.

ATTEST:


Megan Gustafson, City Clerk

APPROVED BY:


Carl Harju, Mayor