

## City Council Meeting

### 1. Call To Order/Roll Call/Pledge Of Allegiance

#### 1.A. NOTICE OF SPECIAL CITY COUNCIL MEETING

Documents:

[2018-12-04B CLOSED SPECIAL COUNCIL AGENDA.PDF](#)

### 2. Presentations/Introductions

### 3. Approve Minutes

### 4. Routine Business

### 5. Requests To Be Heard

Citizen comment period (3 minute per person maximum - sign up in advance).

### 6. Public Hearings

### 7. Items For Discussion

### 8. Bids

### 9. Announcements And Project Updates

### 10. Adjournment

**CITY OF FARIBAULT  
FARIBAULT, MINNESOTA**

**NOTICE OF SPECIAL CITY COUNCIL MEETING  
(CLOSED SESSION)**

**Tuesday, December 4, 2018  
City Hall Public Meeting Room  
7:30 pm or immediately following Joint Committee meeting**

NOTICE IS HEREBY GIVEN that the City Council will hold a Special City Council Meeting (Closed Session) pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, on Tuesday, December 4, 2018, commencing at 7:30 p.m., or as soon thereafter as possible following the Joint Committee Meeting, in the Public Meeting Room at City Hall, 208 1<sup>st</sup> Avenue NW, Faribault, Minnesota, for the following purpose:

CLOSED SESSION: Pursuant to Minnesota Statutes, Sections 13D.05, subdivision 3(c) and 13.44, subdivision 3, to conduct a closed City Council meeting concerning the following real properties (hereinafter referred to collectively as the "Properties"):

PID 18.31.1.26.338	23 3 <sup>rd</sup> St. NW	PID 18.31.1.26.339	25 3 <sup>rd</sup> St. NW
PID 18.31.1.26.340	27 3 <sup>rd</sup> St. NW	PID 18.31.1.26.341	225 1 <sup>st</sup> Ave. NW
PID 18.31.1.26.511	21 1 <sup>st</sup> St. NW	PID 18.31.1.26.512	29 1 <sup>st</sup> St. NW
PID 18.31.1.26.513	30 Division St. W	PID 18.31.1.26.514	24 Division St. W.
PID 18.31.1.26.515	xx Division St. W	PID 18.31.1.26.516	xx Division St. W.
PID 18.31.1.26.261	101 4 <sup>th</sup> Street NW	PID 18.31.1.26.577	6xx 1 <sup>st</sup> Avenue NE

and to consider strategies and to develop or consider offers or counteroffers for the purchase of the Properties, and to review confidential appraisal information for the Properties.

/s/ Timothy C. Murray  
Timothy C. Murray, City Administrator

DATED: November 28, 2018