



## SPECIAL CITY COUNCIL MINUTES-CLOSED SESSION

**PUBLIC MEETING ROOM**

**TUESDAY, DECEMBER 4, 2018**

The Special meeting of the City Council was called to order by Mayor Kevin Voracek at 7:55 pm.

Council Members Elizabeth Cap, Kay Duchene, Royal Ross, Steve Underdahl and Janna Viscomi were in attendance. Council Member John Rowan was absent. Also in attendance was City Administrator Tim Murray.

Motion by Ross, seconded by Duchene to close the Special City Council meeting and carried unanimously. The meeting was closed at 7:55 pm.

The City Council held a Special Closed Meeting pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, to discuss and to consider strategies, consider offers or counteroffers and to review confidential appraisal information for the following city properties:

PID 18.31.1.26.338	23 3rd St. NW	PID 18.31.1.26.339	25 3rd St. NW
PID 18.31.1.26.340	27 3rd St. NW	PID 18.31.1.26.341	225 1st Ave. NW
PID 18.31.1.26.511	21 1st St. NW	PID 18.31.1.26.512	29 1st 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 4th Street NW	PID 18.31.1.26.577	6xx 1st Avenue NE

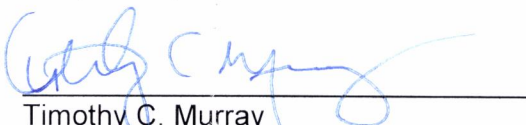
Motion by Ross, seconded by Duchene to open the Special City Council and carried unanimously. The meeting was opened at 8:52 pm.

### **Adjournment**

Motion by Ross, seconded by Duchene to adjourn the meeting and carried unanimously.

Meeting Adjourned at 8:41 pm..

Respectfully Submitted,

  
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Timothy C. Murray  
City Administrator