



SPECIAL CITY COUNCIL MINUTES

PUBLIC MEETING ROOM

TUESDAY, JUNE 11, 2019

The Special meeting of the City Council was called to order by Mayor Kevin Voracek at 6:56 pm.

Council Members Elizabeth Cap, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance was City Administrator Tim Murray and Mark DuChene.

Motion by van Sluis, seconded by Ross to close the Special City Council meeting and carried unanimously. The meeting was closed at 6:56 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:

18.32.2.75.016	810 Division St. E.
18.32.2.75.017	734 Division St. E.

Motion by Cap, seconded by Ross to open the Special City Council and carried unanimously. The meeting was opened at 7:15 pm.

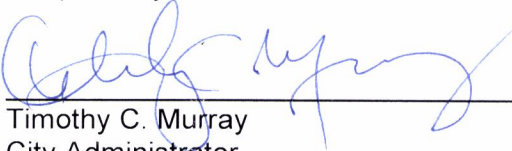
Motion by Ross, seconded by Cap to approve Resolution 2019-120 Authorizing Execution of a Purchase Agreement and Acquisition of Property Located at 734 Division St. E. (PID 18.32.2.75.017) and carried unanimously.

Adjournment

Motion by van Sluis, seconded by Viscomi to adjourn the meeting and carried unanimously.

Meeting Adjourned at 7:18 pm

Respectfully Submitted,



Timothy C. Murray
City Administrator