



SPECIAL CITY COUNCIL MINUTES

PUBLIC MEETING ROOM

TUESDAY, OCTOBER 4, 2022

6:00 PM

Call to Order/Roll Call

The regular meeting of the City Council was called to order by Mayor Kevin Voracek at 6:01 pm. Councilors Sara Caron, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance were City Administrator Tim Murray, City Clerk Heather Slechta, City Engineer Mark DuChene, and Community and Economic Development Director Deanna Kuennen.

Items for Discussion

Ordinance 2022-31 Authorizing Disposal By Sale of Real Property Owned by City Identified as Lot 1, Block 1, RIVERCHASE ADDITION - Second Reading and Approve Summary Publication of Ordinance 2022-31

Community and Economic Development Director Deanna Kuennen stated that Ordinance 2022-31 authorizes the conveyance of Lot 1, Block 1, RIVERCHASE ADDITION, to Riverchase Faribault LLC, pursuant to the terms of the Purchase and Development Agreement entered into between the parties, no changes have been made since the first reading.

Motion by Caron, seconded by van Sluis to approve Ordinance 2022-31 Authorizing Disposal By Sale of Real Property Owned by City Identified as Lot 1, Block 1, RIVERCHASE ADDITION - Second Reading

Roll Call Vote:

Aye: Councilor Caron, Ross, van Sluis, Spooner, Viscomi, Wood, Mayor Voracek

Nay:

Motion carried 7:0

Motion by van Sluis, seconded by Spooner to Approve Summary Publication of Ordinance 2022-31 and carried unanimously.

Ordinance 2022-32 Authorizing Disposal By Sale of Real Property Owned by City to be Platted as Lots 1 through 3, Block 1, FARIBAULT APARTMENTS - Second Reading and Approve Summary Publication of Ordinance 2022-32

Community and Economic Development Director Deanna Kuennen stated that Ordinance 2022-32 authorizes the conveyance of property to be platted as Lots 1 through 3, Block 1, FARIBAULT APARTMENTS to Faribault Apartments LLC, pursuant to the terms of the Purchase and Development Agreement entered into between the parties. Since the first reading, there have been no changes to ordinance.

Motion by Ross, seconded by Wood to approve Ordinance 2022-32 Authorizing Disposal By Sale of Real Property Owned by City to be Platted as Lots 1 through 3, Block 1, FARIBAULT APARTMENTS - Second Reading

Roll Call Vote:

Aye: Councilor Caron, Ross, van Sluis, Spooner, Viscomi, Wood, Mayor Voracek

Nay:

Motion carried 7:0

Motion by Spooner, seconded by Carron to Approve Summary Publication of Ordinance 2022-32 and

carried unanimously.

Adjournment

Motion by van Sluis, seconded by Viscami to adjourn the Special City Council Meeting and carried unanimously.

Meeting adjourned at 6:05 pm.

Respectfully Submitted,



Heather Slehta
City Clerk