



SPECIAL CITY COUNCIL MINUTES

PUBLIC MEETING ROOM

TUESDAY, OCTOBER 3, 2023

The Special meeting of the City Council was called to order by Mayor Kevin Voracek at 6:55 pm. Councilors in attendance included Sara Caron, Royal Ross, Adama Doumbouya, Peter van Sluis, Tom Spooner and Chuck Thiele. Also in attendance was City Administrator Tim Murray.

Mayor Voracek stated that he was calling to order a Special City Council Meeting including a Closed Session pursuant to Minnesota Statutes, Section 13D.04, Subdivision 2, for real estate and confidential appraisal information related matters, and he requested a motion to go into closed session pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(c) and Section 13.44, Subdivision 3, to conduct a closed City Council meeting concerning the properties identified as Parcel ID Nos.: 18.19.1.76.002, 18.19.1.76.003, 18.31.1.26.051, 18.31.1.26.052, 18.31.1.26.511, 18.31.1.51.001, and 18.31.4.01.003 (hereinafter referred to as the "Properties"), and to consider strategies and to develop or consider offers or counteroffers for the purchase and/or sale of the Properties and to review confidential appraisal information for the Properties. The need for confidentiality outweighs the purposes of the open meeting law because of the intent to candidly discuss the City's options and potential strategies related to the above referenced Properties.

Motion by Ross, seconded by Spooner to close the Special City Council meeting and carried unanimously.

The meeting was closed at 6:57 pm.

Motion by Thiele, seconded by van Sluis to open the Special City Council meeting and carried unanimously.

The meeting was opened at 7:31 pm.

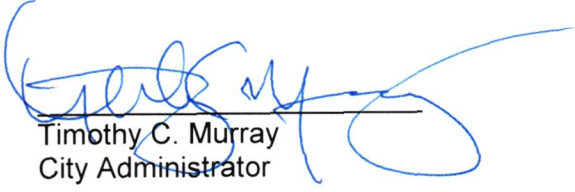
The Council discussed Parcel IDs 18.19.1.76.002, 18.19.1.76.003, 18.31.1.26.051, 18.31.1.26.052, 18.31.1.26.511, 18.31.1.51.001, and 18.31.4.01.003 to consider strategies and to develop or consider offers or counteroffers for the purchase and/or sale of the Properties and to review confidential appraisal information for the Properties.

Adjournment

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

Meeting adjourned at 7:31 pm.

Respectfully Submitted,



Timothy C. Murray
City Administrator