



## SPECIAL CITY COUNCIL MINUTES

PUBLIC MEETING ROOM

TUESDAY, FEBRUARY 6, 2024

The Special meeting of the City Council was called to order by Mayor Kevin Voracek at 8:35 pm. Councilors in attendance included Sara Caron, Adama Doumbouya, Royal Ross, Peter van Sluis, Tom Spooner and Chuck Thiele. Also in attendance was City Administrator Tim Murray and Community and Economic Development Director David Wanberg.

Mayor Voracek read the following statement:

"I am 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 I am requesting 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.: 18.31.26.051 and 18.31.1.26.052 (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. Is there a motion, please?"

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

The meeting was closed at 8:36 pm.

The Council discussed the properties identified as Parcel ID Numbers.: 18.31.26.051 and 18.31.1.26.052

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

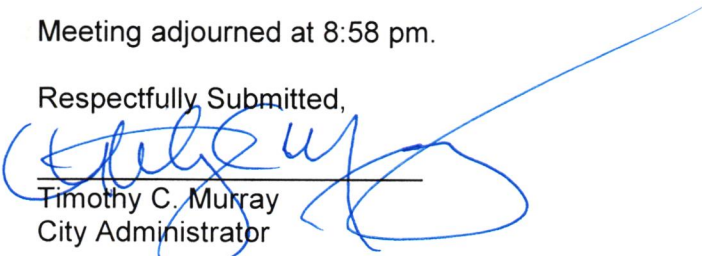
The meeting was opened at 8:58 pm.

### **Adjournment**

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

Meeting adjourned at 8:58 pm.

Respectfully Submitted,

  
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Timothy C. Murray  
City Administrator