

SPECIAL COUNCIL PROCEEDINGS FOR AUGUST 7, 2003

Meeting called to order at 6:00 P.M. by Mayor Carpenter.

Pledge of Allegiance led by Council Member Pat Jacobson.

PRESENT: Mayor Laura Carpenter; Councilmembers – Charles Zuhlke, Pat Jacobson, Frank Lukacs, JoAnn Potts, and Jason Nielsen; City Manager Darcy Long, City Attorney Gerard Garno and City Clerk Christine Lee.
(Corrected 8/11/03 – delete the name: Charles Zuhlke.)

ABSENT: Councilmember Julie Miller.
(Corrected 8/11/03 – add: Councilmember Charles Zuhlke.)

NEW BUSINESS:

1. To approve #2,000.00for an “option to buy six acres”.
(Corrected 8/11/03 – change to read: \$2,000.00 for.)
2. To authorize the transfer of funds from the Investment Fund to the General Fund for:
 - a. “Down payment on eight acres of land in the amount of \$1,000.00”.
 - b. “The amount of \$2,000.00 for an option to buy six acres”.

City Attorney Garno explain the two options, one to purchase eight acres of land outright and the second to purchase six acres of land later, so the City could obtain a loan. The City will pay \$2,000.00 to hold the six acres for 90 days so the City could get a loan, if the City buys the land the \$2,000.00 will go towards the purchase price. The \$1,000.00 will apply to the purchase price for the eight acres. The reason for the Special Council Meeting is for the City Council to approve the funds to purchase the land, because the funds for this purchase of land were not budgeted.

CPA John Lehotan said that the City is in good shape and has the money to purchase the land.

Dale Benish is working hard to get a loan for the City to purchase the land and is working on a Block Grant to pay the \$25,000.00. Link Technologies might not need the eight acres only seven.

Move by CM Potts, second by CM Lukacs, to authorize the transfer of funds from the Investment Fund to the General Fund. Motion Carried.

Move by CM Lukacs, second by CM Potts, to put a down payment on eight acres of land in the amount of \$1,000.00. Motion Carried.

Move by CM Lukacs, second by CM Jacobson, to approve \$2,000.00 for an option to buy six acres.

PERSONAL APPEARANCES: None

PUBLIC QUESTIONS AND COMMENTS:

City Treasurer thanked the City Council for getting together to approve the transfer of fund. (Corrected 8/11/03 – change fund to funds.)

Move by CM Potts, second by Lukas, to adjourn the meeting at 6:22 P.M. Motion Carried.

Respectfully Submitted,

Christine Lee
City Clerk