

Special City Council Business Meeting

AUGUST 3, 2023

MINUTES

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 8:02 a.m.

Members Present: Mayor Julius, Councilmembers Berg, Timmerman and Novak

Members Absent: None.

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, City Attorney Poehler and Deputy Clerk Jirak

2) PLEDGE OF ALLEGIANCE

Mayor Julius led the Council and audience in the Pledge of Allegiance.

3) ADOPT/APPROVE AGENDA

MOTION by Councilmember Timmerman, second by Councilmember Berg to approve the agenda.

APIF, MOTION CARRIED

4) GENERAL BUSINESS

Consider Agreement for purchase of property located at 251 Main Street, Elko New Market and to Consider a Buyer Representation Agreement related to the purchase of the property
City Administrator/Clerk Terry provided the Council with an overview of the acquisition of the property located at 251 Main Street and the funding sources that would be used for the purchase of the property.

MOTION by Councilmember Timmerman, second by Councilmember Berg to approve Agreement for purchase of property located at 251 Main Street, Elko New Market and to approve the Buyer Representation Agreement related to the purchase of the property.

APIF, MOTION CARRIED

5) ADJOURNMENT

MOTION by Councilmember Novak, second by Councilmember Timmerman to adjourn the meeting at 8:04 am

APIF, MOTION CARRIED

Respectfully submitted by

Lynda Jirak, Deputy Clerk