

**SAUK CENTRE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, FEBRUARY 28, 2007 – 2:00 P.M.**

1. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE

The Sauk Centre City Council met in a Special Meeting on Wednesday, February 28, 2007 at 2:00 p.m. at the City Hall Council Chambers pursuant to due notice being given thereof. Present were Acting Mayor David Thomas, Council Members Al Coenen, Keith Johnson and Warren Stone. Also present were City Administrator/Clerk Vicki Willer, Planning Consultant Joe Heinen and Administrative Assistant Nicki Vogt. Acting Mayor Thomas presided thereat.

2. REPORTS/PRESENTATIONS

- a. Planning Consultant Heinen presented correspondence dated February 28, 2007 from Attorney Thomas J. Mayer. He also presented a draft Easement Agreement and draft Quit Claim Deed.

Planning Consultant Heinen then presented two separate versions of Resolution No. 2007-13, Resolution Re-Certifying Collection of Special Assessments Located within Oakridge Heights Plat. Version A stated that the deferred special assessments of \$102,479 along with \$24,594 of accrued interest be certified for collection to the Stearns County Auditor commencing in 2007. Version B states that the deferred special assessment be certified for collection in 2007. Planning Consultant Heinen stated that W.H. Cates agrees with Draft B.

Planning Consultant Heinen made recommendation to the Council that they adopt Resolution 2007-13, Draft B.

A motion was made by Council Member Stone and seconded by Council Member Johnson to adopt Resolution No. 2007-13, Resolution Re-Certifying Collection of Special Assessments Located within Oakridge Heights Plat (Draft B). A vote being recorded as follows: For: Council Members Stone, Johnson, Coenen and Acting Mayor Thomas. Against: None. Absent: Mayor Kirckof. The motion passed.

After a lengthy discussion regarding the draft Quit Claim Deed and draft Easement Agreement, a motion was made by Acting Mayor Thomas and seconded by Council Member Stone to table the Deed and Agreement until the final documents are presented. A vote being recorded as follows: For: Acting Mayor Thomas, Council Members Stone, Coenen and Johnson. Against: None. Absent: Mayor Kirckof. The motion passed.

5. ADJOURNMENT

A motion was made by Council Member Stone and seconded by Acting Mayor Thomas to adjourn the meeting. A vote being recorded as follows: For: Council Member Stone, Acting Mayor Thomas, Council Members Johnson and Coenen. Against: None. Absent: Mayor Kirckof. The motion passed.

With no further business to come before the Council, Acting Mayor Thomas adjourned the meeting at 2:28 p.m.

Respectfully Submitted,

Mayor Brad A Kirckof

City Administrator/Clerk Vicki M. Willer