

**SAUK CENTRE CITY COUNCIL
REGULAR MEETING
CLOSED SESSION
WEDNESDAY, APRIL 16, 2014**

This closed session of the Sauk Centre City Council was for the purpose of discussing options for the potential purchase of the former ER Auto building on Lot 4, Block 1, Arrowsmith Addition.

Present were: Present were Council Members Keith Johnson, Dave Thomas, Warren Stone, Mike Olson and Mayor Kirckof. Also present was City Administrator Vicki Willer. At the Council's request Ambulance Director Kathy Struffert and Assistant Ambulance Director Deschene were invited to remain in the meeting to answer questions that may arise. Mayor Kirckof presided thereat.

The Council discussed strategy and purchase price options for the purchase of the facility.

A motion was made by Council Member Johnson and was seconded by Council Member Thomas to direct Administrator Willer to move forward with purchase proposal within a defined range. A vote being recorded as follows: For: Council Members Thomas, Johnson, Stone and Mayor Kirckof. Against: Council Member Olson. The motion passed.

A motion was made by Council Member Thomas and was seconded by Council Member Stone to close the session and re-open the meeting. A vote being recorded as follows: For: Council Members Thomas, Stone, Johnson, Olson and Mayor Kirckof. Against: None. Mayor Kirckof re-opened the regular City Council meeting.