

**SAUK CENTRE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, OCTOBER 29, 2014**

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

The Sauk Centre City Council met in a Special Meeting on Wednesday, October 29, 2014 at 5:30 p.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Council Members Dave Thomas, Warren Stone, Keith Johnson, Mike Olson and Brad Kirckof. Also present were City Administrator Vicki Willer. Mayor Kirckof presided thereat.

2. APPROVAL OF AGENDA

A motion was made by Council Member Stone and was seconded by Council Member Thomas to approve the agenda as presented. A vote being recorded as follows: For: Council Members Thomas, Stone, Johnson, Olson and Mayor Kirckof. Against: None. The motion passed.

3. CLOSED SESSION.

Mayor Kirckof announced that the City Council will now go into closed session. This closed session is authorized under Minnesota Statute 13D.05 Subd. 3 (c) 3 (to develop or consider offers or counteroffers for the purchase or sale of real or personal property.)

The City is meeting tonight for ongoing discussion on the potential purchase of a part of the racetrack property.

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

Closed Meeting – City Council and City Administrator Willer remained in the meeting. Mayor Kirckof invited the potential sellers of the property to remain in the closed session. Those present include Merle Felling, Pat and Brenda Jennissen, and Paul and Bonnie Radjenovich.

Councilmembers Thomas and Stone left the meeting at 5:50 for another commitment.

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

Mayor Kirckof announced that the City Council has provided to the seller a final offer for a portion of the property. The Seller will notify the City of acceptance or rejection of the offer prior to the next regular Council meeting. Final action may occur at the next City Council meeting.

12. ADJOURNMENT

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

With no further business to come before the Council, Mayor Kirckof adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Mayor Brad Kirckof

City Administrator Vicki Willer