

**SPECIAL JOINT CITY COUNCIL &  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA  
WEDNESDAY, MARCH 16, 2016 @ 5:30 P.M.  
Council Chambers**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Closed Session: Discuss purchase offer for the EDA owned property at 105 4<sup>th</sup> Avenue NW
5. Business.
  - A. Authorize Execution of Purchase Agreement for EDA owned property at 105 4<sup>th</sup> Avenue NW
6. Adjourn

**SPECIAL ARLINGTON CITY COUNCIL & JOINT EDA COMMITTEE  
MEETING MINUTES  
MARCH 16, 2016**

The Special Council Meeting was called to order at 5:30 p.m., Mayor Nagel presiding.

The Special EDA Meeting was called to order at 5:30 p.m., President Thomes presiding.

Council Members present: Battcher, Heiland, Jaszewski, Mayor Nagel, Nuesse

Council Members absent: Wills

EDA Members present: Bergersen, Kloeckl, Hatlestad, Sorenson, President Thomes, Councilmember Battcher, Councilmember Nuesse

EDA Members absent: None

Also present: City Administrator Donabauer, EDA Dir. Smith-Strack, Realtor Leah Prah

President Thomes stated that the purpose of the meeting was to meet jointly with the Council to discuss a purchase offer for the EDA owned property at 105 4<sup>th</sup> Avenue NW.

President Thomes recessed the special joint meeting to hold a closed joint meeting.

Prah presented the information pertaining to the (cash) offer for the EDA property located at 105 4<sup>th</sup> Avenue NW. It was noted that the property had been listed for sale at \$45,000. Prah provided a brief background on the buyers and what their plans were for the building (it would be used for retail purposes). She stated that upon the offer being accepted, the buyers were eager to get into the property and would like to see a closing date in early April. Prah commented that she had not taken any other offers on the property, but three or four groups had viewed the property; all expressed concern about the condition of the roof.

President Thomes adjourned the closed portion of the meeting and reconvened the special joint meeting.

Motion by Sorenson, seconded by Kloeckl, and passed by unanimous vote to accept the offer on the EDA property located at 105 4<sup>th</sup> Avenue NW.

It was noted that if improvements were needed on the roof, the work to be done would qualify under one of the EDA loan/grant programs.

The Council reviewed the EDA's recommendation to accept the offer for the EDA property located at 105 4<sup>th</sup> Avenue NW. Heiland felt the offer was too low.

Motion Jaszewski, seconded by Battcher, and carried (Heiland opposed) to approve the EDA's recommendation to accept the offer for the EDA property located at 105 4<sup>th</sup> Avenue NW.

President Thomes adjourned the EDA portion of the special joint meeting.

Motion by Battcher seconded by Nuesse, and passed by unanimous vote to adjourn the Council portion of the special joint meeting at 5:46 pm.

**Council:**

**EDA:**

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City Administrator, Liza M. Donabauer

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EDA Dir., Cynthia Smith-Strack

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Mayor, Richard Nagel

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EDA President, Richard Thomes