

**City of Stewartville
City Council and EDA Joint Meeting Minutes
Stewartville City Hall
January 28, 2014**

I. CALL TO ORDER – ROLL CALL

Mayor King called the joint meeting to order on January 28, 2014 at 6:00 p.m. Council present: King, Stensrud, Hanson, Timm and Burgr. EDA present: Stafford, Kuisle and Rusciano. EDA absent: Anderson and Boe. Also Present: City Administrator Schimmel, Finance Director Neubauer and CEDA Giesen.

II. APPROVAL OF AGENDA

Motion by Hanson, second by Timm to approval the agenda as submitted. Unanimously approved.

III. PRESENTATION

Peter Schuller, of AB Systems, representing Anthony and Patrick Conway, noted that on December 26th they had appeared before Council and the EDA to get approval on purchasing 1.2 acres of Lot 1, Block 3 of Schumann Business Park for the purpose of building an 8,300 square foot building that would house CountyLine Bootleg Wine and Liquor and have approximate 3,500 additional square feet for leasing to other businesses. Schuller noted that after further review of the plat and discussion with engineers and City staff regarding the conditions of a replat and drainage issues the Conway's would like to purchase the entire 2.2 acre lot for a quarter of a million dollars (\$250,000).

IV. MOTIONS AND GENERAL BUSINESS

Staff noted that the proposed purchase price for the entire lot would cover all the expenses that the City had into the lot.

EDA Action – Motion by Kuisle, second by Rusciano to recommend to Council to approve the sale of the 2.2 acres for \$250,000, with the conditions that all drainage issues involving both Lot 1 and Lot 2, Block 3 be addressed with the engineers and included in the purchase agreement and that all necessary permits and requirements by MnDOT for the water retention pond be satisfied. Unanimously approved.

Council Action – Motion by Burgr, second by Timm to accept the purchase agreement from Chatfield Properties LLC (Patrick Conway) to buy Lot 1, Block 3, Schumann Business Park for \$250,000, with the conditions that all drainage issues involving both Lot 1 and Lot 2, Block 3 be addressed with the engineers and included in the purchase agreement and that all necessary permits and requirements by MnDOT for the water retention pond be satisfied. No further stipulations or contingencies involving the City will be needed. Unanimously approved.

V. ADJOURN

Motion by Stafford, second by Timm to adjourn. Unanimously approved.

Respectfully submitted,

Barbara K. Neubauer
Finance Director