

**MINUTES
PROPERTY NEGOTIATIONS TEAM**

JUNE 1, 2015

The meeting was called to order by Jean Soine at 4:30 p.m. Members present were Donavan Mayer, Ron Mergen, Public Works Director; and Renee Eckerly, City Administrator. Also present was Bill Spooner, City Attorney.

There were not minutes available for approval.

Soine recessed the regular meeting at 4:35 p.m. to open a closed meeting to discuss property located at Lot 7, Block 2 Project 55 1st Addition; Parcel No. 70.39244.0060

Soine closed the closed meeting and reopened the regular meeting at 5:45 p.m.

Spooner reviewed the changes in the Purchase Agreement. Their attorney is concerned with tax liability. Northern States Power has two easements and the prospective buyer wants the City to get rid of the easement at a cost of \$200.00. They also want a release from the Sheriff's sale.

Flow calculations will need to be provided by DeWolf.

Spooner will draft a summary of comments that will be submitted to the prospective buyer.

BOOSTER STATION

The family owning the land will be discussing this on June 6, 2015 and then a family representative will inform Eckerly of their decision.

There being no further business, the meeting was adjourned at 5:48 p.m.