

MINUTES OF THE MINNEOTA CITY SPECIAL COUNCIL MEETING

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE CITY COUNCIL OF THE CITY OF MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA, MET IN SPECIAL SESSION IN THE CITY COUNCIL CHAMBERS ON MONDAY, AUGUST 24, 2015 AT 5:30 P.M.

COUNCIL PRESENT: Mayor Bill Ufkin
Council Member Mary Johnson
Council Member Tim Koppien
Council Member Nancy Reisdorfer
Council Member Jerry Teigland

STAFF PRESENT: Shirley Teigland

ITEM 1: CALL TO ORDER

Mayor Ufkin called the special council meeting to order at 5:30 p.m.

ITEM 2: ADOPT AGENDA

Koppien motioned, seconded by Teigland to adopt the agenda. MOTION PASSED UNANIMOUSLY.

ITEM 3: TEMPORARY LIQUOR LICENSE

Reisdorfer motioned, seconded by Johnson to approve a 3-day temporary on-sale liquor license to the Minneota Knights of Columbus to dispense intoxicating liquor during Boxelder Bug Days, a community festival being held September 11 – 13, 2015 in an area specified as Blk 2, Original Plat of the City of Minneota and referred to as Boxelder Bug Square. JOHNSON, REISDORFER, TEIGLAND AND UFKIN VOTED AYE, WITH KOPPIEN ABSTAINING. MOTION PASSED

ITEM 4: PURCHASE AGREEMENT

Teigland motioned, seconded by Reisdorfer to grant authority to Mayor Ufkin and Administrator Teigland to sign on behalf of the City a purchase agreement with Nicholas J. and Cassandra J. Pohlen to purchase property from the City described as: Lot 2, Block 1, Wyffels-Novotny Addition to the City of Minneota. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien motioned, seconded by Johnson, to adjourn the meeting at 5:35 p.m. MOTION PASSED UNANIMOUSLY.

The next regular council meeting is scheduled for September 14, 2015 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator

Council Approved September 24, 2015