

MINUTES OF THE MINNEOTA CITY 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, SEPTEMBER 30, 2024 AT 6:00 P.M.

COUNCIL PRESENT: Mayor John Rolbiecki
Council Member Travis Gillund
Council Member Nancy Reisdorfer
Council Member Amber Rodas
Council Member Tim Koppien

COUNCIL ABSENT: None

STAFF PRESENT: Tim DeVlaeminck, Chesney Guetter

OTHERS PRESENT: Chris Swoboda, Kurt Gillund, Jamie Gillund, Jenny Buysse, John Noyes, Jeff Sussner, Brad Minnehan, Shannon Dritz, Keith Anderson, Julie Anderson, Ella Moore, Lyndon Smith, Ken Anundson, Bruce Bossuyt, Dr Alex Lentz, Kent Borstad, Kimberly Howard, Sandy Polfliet, Dee Koppien

ITEM 1: CALL TO ORDER

Mayor Rolbiecki called the special meeting to order

ITEM 2: ADOPT AGENDA

Koppien motioned, seconded by Gillund to adopt the agenda as presented. MOTION PASSED UNANIMOUSLY

ITEM 3: GORECKI LOTS FOR DAYCARE STARTUP

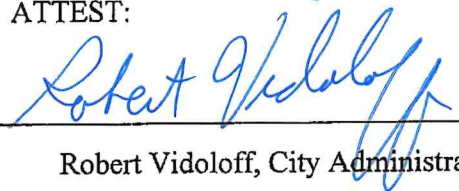
The purpose of the special meeting was to determine if the City desired to sell lot #1 and lot #2 in the Gorecki development to Jamie Gillund of Ghent to use for a new daycare startup center. The Mayor proposed selling two lots for the total cost of \$15,721 to the Economic Development Authority (EDA). The EDA agreed to this cost and to pull this payment from the 2025 city allocation to the EDA. The EDA then agreed to dedicate the previously allocated \$60,000 to purchase the lots into a grant to Jamie Gillund to support start up costs and engineering fees. Koppien motioned and Reisdorfer seconded to sell the lots for the agreed cost. MOTION PASSED UNANIMOUSLY with one abstention. The council also decided to approve a property tax abatement for the daycare following a yearly schedule of: 60% the first year, 40% second year, 20% third year and 10% fourth year. Reisdorfer motioned, Rodas seconded, MOTION PASSED UNANIMOUSLY with one abstention.

ITEM 16: ADJOURNMENT

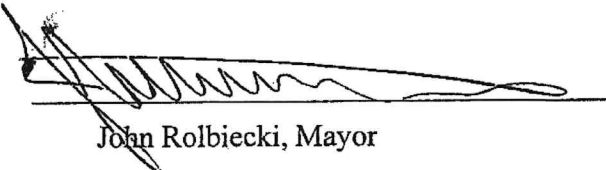
Koppien motioned, seconded by Gillund to adjourn the meeting at 6:52 p.m. MOTION PASSED UNANIMOUSLY

The next scheduled Regular Council Meeting is scheduled for October 14, 2024 at 6:30 p.m.

ATTEST:



Robert Vidoloff, City Administrator



John Rolbiecki, Mayor

Council Approved 14 October, 2024