

Mayor Kay Gifford called the special meeting to order. Roll call showed council members present were: Bruce Engelke, Steve Koch, Dennis Templer, Jack Wallinga, and Johanna Homan. Others present were Jim and Colleen Johnson, Sharon Flinders, and Amanda Vanderhoff.

A motion was made by Wallinga seconded by Koch to approve the agenda. All were in favor. Motion carried.

Communications and topics for discussion:

A motion was made by Koch and seconded by Engelke to approve the bid from Five Star for \$25,736.26 and Sweeney’s Farm & Home Center for \$3,208.68 for the repair of the roof, gutters and downspouts at the Public Works building. Roll call: Ayes – Engelke, Koch, Templer, Wallinga, and Homan. Motion carried.

Council was presented with Jim Johnson’s offer to buy the Innes property. Jim Johnson would like to purchase the property for the sum of a \$1. He would then pay all legal fees, publication costs, and water and sewer hook-ups. Intentions for the property are to build a new medical clinic for the community and with time deed it back to the City with the rental income to be a source of revenue for Economic Development. The Council discussed a time frame on when he thinks they could start the project and wanted to add if no improvements are shown on the property by December 31, 2020 the property would revert back to the City. A decision by Council will be made at the next meeting on June 3, 2019.

A motion to adjourn was made by Koch seconded by Engelke. All were in favor. Motion carried.

\_\_\_\_\_ Mayor Kay Gifford

\_\_\_\_\_ Amanda Vanderhoff City Clerk