

# MINUTES CITY COUNCIL WORK SESSION February 20, 2024

#### **CALL TO ORDER**

The meeting was called to order at 6:00 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, Gina Joyce (arrived at

6:02 pm), and Deirdre Kvale

**Staff Present:** City Administrator: Scott Weske; City Attorney: John Thames; and City Clerk:

Jeanette Moeller

**Absent:** None

#### APPROVE AGENDA

A motion was made by Feldmann, seconded by Dyvik, to approve the agenda, as presented. Ayes: all.

#### **OPEN CORRESPONDENCE**

No one was in attendance to address the City Council during Open Correspondence.

### **BUSINESS ITEMS**

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (c) (3): Develop or Consider Offers/Counteroffers for the Purchase or Sale of Real Property - Discuss the T-Mobile Lease for the Water Tower Site

A motion was made by Miner, seconded by Kvale, to move the meeting into a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (c) (3) to develop or consider offers/counteroffers for the purchase or sale of real property and discuss the T-Mobile lease for the water tower site. Ayes: all.

A motion was made by Miner, seconded by Joyce, to exit the Closed Session. Ayes: all.

City Attorney Thames summarized that the City Council had just adjourned a Closed Session meeting held pursuant to Minn. Stat. 13D.05, subd. 3 (c) (3)to develop or consider offers/counteroffers for the purchase or sale of real property and discuss the T-Mobile lease for the water tower site. Staff had been given appropriate direction from the Council.

## **OTHER BUSINESS**

No other business was discussed.

City Council Work Session Minutes February 20, 2024 Page 2

# **ADJOURN**

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:27 pm.

Respectfully submitted,

Scott Weske City Administrator