SPECIAL CITY COUNCIL MEETING February 27th, 2018

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 27th day of February, 2018 at 6:00 p.m.

Council present: Gail Anderson, Paul Kirtz, Peter Schmitz, Nancy Thalberg, and Karen Ruechel.

Council absent: None.

Mayor Nancy Thalberg presided at the meeting.

Discussion was held on purchasing properties in the North Park addition of the City of Adams. City Clerk Jim Kiefer presented purchase agreements drawn up by City Attorney Marti Helle. The purchase agreements are with Byron Huseby Family for purchase of 12.62 acres of property in North Park Addition for \$5,000.00 per acre (\$63,100.00), James Goergen for 3.57 acres of property in North Park Addition for \$5,000.00 per acre (\$17,850.00), and Ardella Krebsbach for purchase of .47 acres of property in North Park Addition for \$2,700.00. A motion was made by Karen Ruechel, seconded by Paul Kirtz, to have Mayor Nancy Thalberg, and City Clerk Jim Kiefer sign the purchase agreements. Votes in favor: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried

City Clerk Jim Kiefer was directed to inform City Engineer Bryan Petzel of the purchase and have the engineer draw up preliminary concept drawings for development of the property.

Motion made by Peter Schmitz, seconded by Gail Anderson, to adjourn. Votes in favor: Gail Anderson, Paul Kirtz, Karen Ruechel, and Peter Schmitz. Votes against: None. Motion carried

Meeting declared adjourned.

Jim Kiefer, City Clerk