

State Center City Council
Special Meeting Minutes
September 11, 2018; 6:00 p.m.

State Center City Council met in special session on Tuesday, September 11, 2018 in Council Chambers. Mayor ProTem Wilkinson called the meeting to order at 6:00 p.m. Roll Call: Mayor ProTem Wilkinson, Councilors: Bunn, Darrow, Nichols and Shaffar. Absent: Mayor Sodders. Others present: Mike Kielly and Clerk Bearden

- Bunn introduced and moved to adopt Res. 19-04 setting a public hearing for Wednesday, September 19 at 7 p.m. to hear comments regarding proposed disposal by sale of the City's interest in real property locally known as proposed Figgins Phase 3 Development Lots 1 thru 10 to Maurice Dunn per submitted purchase agreement for the sum of \$240,000.00 and Lot 11 to James Figgins for the sum of \$24,000.00. Shaffar 2nd; Res. 19-04 is adopted 5-0 roll call vote.
- Darrow introduced and moved to adopt Res. 19-05 setting a public hearing for Wednesday, September 19 at 7 p.m. to hear comments regarding proposed disposal by sale of the City's interest in real property and building located at the locally know address of 106 1st Ave. N, State Center, Iowa and to reestablish a list price of \$95,9000. Bunn 2nd; Res. 19-05 is adopted 5-0 roll call vote.
- Motion by Shaffar to enter into proposed real estate agreement with Five Star Real Estate Group for 106 1st Ave. N. Nichols 2nd; motion passes 5-0.
- Motion by Shaffar to enter closed session pursuant to Iowa Code 21.5(1)I "to discuss the purchase or sale of particular real estate only premature disclosure could be reasonably expected to increase the price the governmental body would receive for that property." Nichols 2nd; motion passes 5-0. The council entered closed session at 6:08 p.m. with all present as above.
- At 6:21, motion by Nichols to re-enter open session. Darrow 2nd; motion passes 5-0. Still present were Wilkinson, Bunn, Darrow, Nichols, Shaffar, Kielly and Bearden. Motion by Shaffar to authorize Mike Kielly and Lori Bearden to negotiate any offers received for 106 1st Ave. N on behalf of the City subject to Council approval. Bunn 2nd; motion passes 5-0.
- There being no further business; motion by Darrow, 2nd by Nichols to adjourn at 6:32 p.m.