

CITY OF HENDRUM
Special Council Meeting Minutes
October 23, 2019

CALL TO ORDER

Mayor Johannsen called to order the special council meeting of the City of Hendrum at 9:04 am on October 23, 2019, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota. The Pledge of Allegiance was recited.

ROLL CALL

The following council members were present: Michael Smart, Curt Johannsen and Paul Baukol.
The following city personnel were present: Keri Plemmons, Clerk-Treasurer, Cynthia Julin, Attorney and Matt Nikle, Norman County Deputy.

CITY COUNCIL BUSINESS

a) Open Nuisance Violations: The meeting was closed for reasons of attorney client privilege.
MOTION: P. Baukol moved; seconded by *M. Smart* to close the meeting at 9:06 am as permitted by MN Stat. 13D.05, subd. 3(b), for reasons of attorney client privilege, to discuss the ongoing matter of City of Hendrum v. BJM Land Inc. and Mitchell Farms, Inc.
BAUKOL: aye; JEFFERY: absent; JOHANNSEN: aye; MAGNELL: absent; SMART: aye. MOTION PASSED.

MOTION: P. Baukol moved; seconded by *M. Smart* to re-open the meeting at 9:33 am.
BAUKOL: aye; JEFFERY: absent; JOHANNSEN: aye; MAGNELL: absent; SMART: aye. MOTION PASSED.

As of March 8, 2019, the City of Hendrum was entitled to enforce the order for judgement of the nuisance conditions at 361 Rice St S which allow the city to enter onto the property, inspect the property, and remove or correct the nuisance condition of the property. The planned process to enter, inspect and remove or correct the nuisance conditions was reviewed before leaving the boardroom at 9:47 am to follow through with the procedure.

The councilmembers returned to the boardroom at 1:28 pm and recounted the clean-up effort.

ADJOURNMENT

M. Smart moved; seconded by *P. Baukol* to adjourn the meeting at 1:36 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer