

CITY OF HENDRUM
Special Council Meeting Minutes
November 20, 2023

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 7:00 p.m. on November 20, 2023, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

ROLL CALL

The following council members were present: Paul Baukol, Curt Johannsen, Lues Lopez, and Brian Schlapkohl.

The following city personnel were present: Keri Plemmons, Clerk-Treasurer.

The following members of the public were present: Sarah Anderson.

PURPOSE

A special city council meeting was held to handle business regarding the sale of the bus garage property.

MOTION: P. Baukol moved; seconded by *B. Schlapkohl* to close the meeting to the public at 7:00 p.m. as permitted by MN Stat. 13.D05, subd. 3(c), to consider an offer for the purchase of the bus garage property (PID: 29-4376000).

BAUKOL: *aye*; JOHANNSEN: *aye*; LOPEZ: *aye*; SCHLAPKOHL: *aye*; SMART: *absent*. *MOTION PASSED.*

MOTION: B. Schlapkohl moved; seconded by *P. Baukol* to reopen the meeting to the public at 7:10 p.m.

BAUKOL: *aye*; JOHANNSEN: *aye*; LOPEZ: *aye*; SCHLAPKOHL: *aye*; SMART: *absent*. *MOTION PASSED.*

The council accepted the offer submitted by Dan Hart and Deb Boucher for the purchase of the bus garage property (PID: 29-4376000).

MOTION: P. Baukol moved; seconded by *B. Schlapkohl* to enter into a purchase agreement and an addendum to the purchase agreement for Lots 19 to 24, Block 1 of Whites First Addition (PID: 29-4376000) with Daniel Hart and Deb Boucher, and to authorize Mayor Johannsen and Clerk-Treasurer Plemmons to sign the documents necessary to effectuate the agreement.

BAUKOL: *aye*; JOHANNSEN: *aye*; LOPEZ: *aye*; SCHLAPKOHL: *aye*; SMART: *absent*. *MOTION PASSED.*

ADJOURNMENT

B. Schlapkohl moved; seconded by P. Baukol to adjourn the meeting at 7:11 p.m.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer