

City of McVile
Special Meeting of McVile City Council

Thursday, October 6, 2016 @ 6:00 PM – City Office Conference Room

Present: Mayor Douglas Stein, Councilman Kevin Stein and Councilwoman Dianne Urvand, and Deputy Auditor Joanne Brennan.

Purpose of Special Session:

1. Final review/approval of Quit Claim Deed for the sale of city-owned property to an economic development enterprise.
2. Establish the format for interviewing applicants for position of City Auditor.
3. Conduct interview of first applicant.

Mayor Douglas Stein called the meeting to order at 6:09 PM with a quorum present.

Those in attendance reviewed a quit claim deed for the sale of city-owned property to MyTown Storage, LLC, for construction of 14-unit self-storage building. William D. Erickson, co-owner/business partner in the entity, called the City office on October 4th, spoke with City consultant Renae Arneson, and affirmed their agreement with the price/terms of the sale, and requested that the transaction be finalized by October 15, 2016 if possible. Motion by Councilman Stein to approve sale of all of Block 11 of Olsgard's First Addition to MyTown Storage, LLC, except the north 305 feet of the block which will be retained by the City; second to the motion by Councilman Urvand, and on roll call vote K. Stein 'aye', D. Urvand 'aye', D. Stein 'aye', motion carried.

Mayor Stein declared this portion of the meeting adjourned at 6:14 PM.

ATTEST:

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Joanne Brennan, Deputy Auditor

Douglas Stein, Mayor

** Members Neil Reiten and Douglas Trostad entered at approximately 6:30 PM, and Purpose items #2 & #3 were accomplished in that order with all City Council members present.

** Unofficial minutes, pending City Council approval on Nov. 7, 2016