

City of Rockford, Minnesota Council Special Meeting Minutes  
5:00 p.m., Monday, August 29<sup>th</sup>, 2016

The meeting was called to Order by Mayor Renee Hafften at approximately 6:00 p.m. Council members Debbie Buoy, Ted Hill, Jeannette Graner and Rick Martinson were also present.

City Administrator / Special Counsel, Dan Madsen was also in attendance.

**Purchase Agreement with The Overland Group for an approximate .09 acre parcel located at 8900 Walnut Street consisting of portions of property identification numbers 113500292201; 113500204401; and, 113500292204.**

Madsen explained that the sole item on this Agenda was the discussion and review of a proposed Purchase Agreement for approximately .9 acres of real property located at 8900 Walnut Street, Rockford, Minnesota as previously described. Madsen also stated that the meeting would be held in Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 due to the nature of the matter involving discussion and review of an offer received for real property and for development of a counter-offer for the real property.

**MOTION** was made by Martinson, and seconded by Graner, to enter into Closed Session.

**MOTION CARRIED-VOTING IN FAVOR:** Hafften, Buoy, Graner, Hill and Martinson. The Council then moved into closed session at approximately 5:05 p.m.

**MOTION** was made by Martinson, and seconded by Hill, to exit Closed Session at approximately 5:35 p.m.

**MOTION CARRIED-VOTING IN FAVOR:** Hafften, Buoy, Graner, Hill and Martinson.

Madsen explained that the Council had discussed the Purchase Agreement submitted by The Overland Group, discussed the option for a counter offer and reviewed the current values and financial impacts under the proposed offer.

**MOTION** was made by Martinson, and seconded by Graner, to approve the Purchase Agreement for the sale of approximately .9 acres located at 8900 Walnut Street as previously described for the price of \$185,000.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

**MOTION** was then made by Hill, and seconded by Graner, to adjourn the Council Meeting at approximately 5:39 p.m.

MOTION CARRIED-VOTING IN FAVOR: Hafften, Buoy, Graner, Hill and Martinson.

Typed this 2<sup>nd</sup> day of September, 2016.

Dan Madsen  
City Administrator, Special Counsel  
City of Rockford Minnesota

All meetings of the Rockford City Council are video recorded and available for viewing on-line at [www.cityofrockford.org](http://www.cityofrockford.org), or by contacting City Hall at 6031 Main Street, Rockford, Minnesota 55373. Meeting minutes are intended to be a general synopsis of the meetings of the City Council, and more detail regarding discussions and policy considerations is provided by watching the recording of the meeting.

Approved:

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Renee Hafften  
Mayor

Attest:

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Dan Madsen  
City Administrator, Special Counsel