City of Rockford, Minnesota Special Council Meeting Minutes
6:00 p.m., Tuesday, June 8th, 2017

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

City Administrator / Special Counsel, Dan Madsen; City Engineer, Jared Ward; Alaina Rooker, Crow River News; Megan Carr and Jamie Thelon of Sand Development, LLC; and, Public Works Director, Trevor were also in attendance.

A **MOTION** was made by Buoy to approve the Consent Agenda Item 3 A and set and amend the agenda for the Council Meeting as listed:

3A. (formerly 2B under New Business) Authorize Unlawful Detainer Action, 8905 State Highway 55.

This motion was seconded by Hill.

Motion Carried: voting in favor; Hafften, Graner, Hill Buoy and Martinson.

New Business: Purchase and Sale Agreements / Sand Development: PID #s: 113-500-292211; 113-207-000010 and 113-500-292213.

Administrator Madsen explained that the city had been working with Sand Development on their proposed acquisition of the above-mentioned properties located at 8901 and 8905 State Highway 55, Rockford, Minnesota. The Purchase Agreements were supported by a Letter of Intent which provided that the City would support waiver of various fees in addition to the donation of the city-owned properties on Highway 55.

The Council, Sand Development and the City Council discussed one option that involved the City acquiring the three parcels as listed above, one of which was owned by a private party. After review of the policy involved and financial responsibilities of the City, this option was determined not to be in the City's best interests. The Council then considered the second option that involved the sale of the City's two properties identified above to Sand Development for $100. After discussion and review, including consideration of the Letter of Intent and the presented draft of a Purchase Agreement to that effect, **MOTION** was made by Graner to approve the Purchase Agreement as written. This motion was seconded by Buoy.

Motion Carried: voting in favor; Hafften, Graner and Buoy. Opposed: Hill and Martinson.

A **MOTION** was then made by Hill to adjourn the meeting. This motion was seconded by Martinson.

Motion Carried: voting in favor; Hafften, Graner, Hill Buoy and Martinson, and the meeting was adjourned at approximately 6:55 p.m.

Typed this16th day of June, 2017.

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. 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:

_____
Renee Hafften
Mayor

Attest:

_____
Dan Madsen
City Administrator, Special Counsel