

Council Minutes
March 20, 2019

Present: Glass, P. Schmitt, Schneiter, Schroeder, and K. Schmitt
Absent: Schroeder

Mayor Paul Herold called the meeting to order at 7:00 p.m.

Reviewed the letter submitted by Leon Shatek on behalf of the estate of Joseph Shatek to sell the approximately 82.5 acres southeast of highway 24 and adjacent to the current lagoons for \$750,000. Mayor Paul Herold has confirming from FEMA to use the land acquisition as an "improved project" which will allow us to close out with them and collect from the previous flood, as well as allow us a little more time to look for funding assistance for the rest of the project. Herold will contact City Attorney to draw up a purchase agreement per the Shatek's letter and including the contingencies needed.

Motion was made by Schneiter, seconded by K. Schmitt, to approve to proceed as stated. All Aye. Carried.

Motion was made by P. Schmitt, seconded by Glass, to approve the Financial Services Agreement with Speer Financial. All Aye. Carried.

No permits were submitted.

Next meeting set for **Wednesday, April 3, 2019**, at 7pm in the Community Center.

P. Schmitt made a motion to adjourn, Glass seconded. All Aye. Carried.

Meeting adjourned at 8:15 p.m.

Attest: _____
City Clerk

Mayor