



CITY OF FREEPORT

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November 12, 2013 – City Council Special Meeting Minutes

A special meeting of the Freeport City Council was convened at 7:00 P.M. by Mayor Matt Worms with Council Members Ken Goebel, Ron Ritter, Carrie Goebel and Rodney Atkinson present.

Public in attendance: Carol Moorman (Melrose Beacon), Ben Eittle (312 1st Ave N), Jim Hemker (EDA Member) and Mark Middendorf (711 Main St E).

Staff in attendance: Adrianna Hennen.

The Pledge of Allegiance was said by those in attendance.

RESOLUTION 2013-027

Worms said Council is asked to consider the sale of Lot 01 Block 01 Freeport Industrial Park Plat 6 to Carr's Tree Service, Inc. Worms said the buyer will be constructing a building that will consist of space for cold storage and an office area.

Hemker said the buyer is not applying for either Tax Increment Financing or Tax Abatement.

C. Goebel said she was concerned about the minimal earnest money amount stated within the purchase agreement. Hemker said the EDA gave Schirmer the authorization to prepare the purchase agreement with legal counsel, and that the EDA feels the agreement is sufficient.

Atkinson asked what Council is here to do. Hennen said a resolution is in their meeting packet.

C. Goebel moved and K. Goebel seconded a motion to approve Resolution 2013-027 Sale and Conveyance of Real Property to Carr's Tree Service, Inc. Motion carried 5-0.

ADJOURNMENT

Worms moved and C. Goebel seconded a motion to adjourn. Motion carried 5-0. Meeting adjourned at 7:13 P.M.

Mason Schirmer, City Clerk

Matthew H. Worms, Mayor