



## **CITY OF FREEPORT**

125 Main Street E – PO Box 301 – Freeport, MN 56331 – 320-836-2112 – FAX 320-836-2116  
For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service [www.freeportmn.org](http://www.freeportmn.org)

**November 10, 2014** - Special Meeting Agenda  
Freeport City Hall - 7:00 pm

- I. Call to Order
- II. Girl Scout Troup 252 Project Request
- III. Canvass Election Results
- IV. Sale of Lot 1 Block 2 Freeport Industrial Park Plat 6
- V. Adjourn – *Motion to adjourn*

Next Meetings: Nov 25<sup>th</sup> (regular meeting)

Dec 16<sup>th</sup> (special meeting in lieu of regular meeting due to holidays)

The Troop is only asking for permission to do the activities; Staff recommends approval.

October 28<sup>th</sup>, 2014

Hello Council Members,

We are Freeport Girls Scout Troop 252. We are Cadettes and have been in Girls Scouts for over 6 years. This year we are working on our silver award. This award is meant to show our dedication to improving our community.

We identified issues in our community that we cared about most. Our strongest feelings as a troop were about replacing and planting trees in our area, pollution, and keeping our community clean. We have come up with a broad plan which we will need to develop further, but we would like to ask your permission to proceed.

Our Silver Award plan involves the further beautification of Freeport:

- 1.) Research the history of Freeport and have small historical plaques created to put around town. For example, where Corner Store used to be, Swany White Flour Mill, Sacred Heart school and Church, the place of the old Butcher shop, etcetera. This will require us to learn more from our families and research Freeport's history.
- 2.) Plant trees by the plaques if possible, or just around the town or on the Wobegon.
- 3.) Clean up landscaping around Main Street gazebo. (May we note that any litter seen will be picked up and thrown away or recycled in an effort to keep Freeport as clean and beautiful as possible!)

Upon your approval, we will further research our plan, brainstorm ways to earn money to pay for the project, and how to apply our ideas to our project outline. We hope to complete this project in 2015, but we have until May 2016 to complete our Silver Award project.

Thank you for your time!

Sincerely,

Troop Members:

Cienna Bertram      Laura Funk

Hannah Hasse      Alyssa Hoeschen

Sara Hoppe      Vanessa Pung

Amber Roerick      Natalie Wilwerding

Troop Leader and Co-leader: Amy Hoeschen and Mary Hoppe



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**RESOLUTION 2014-031**

**A RESOLUTION CANVASSING THE RESULTS OF THE NOVEMBER 4, 2014 GENERAL ELECTION**

**WHEREAS**, Minnesota Statutes #205.185 requires each municipality to canvass its local election results between the third and tenth day following the general election, and;

**WHEREAS**, a local election was conducted within the City of Freeport on November 4, 2014 for certain elective offices, and;

**WHEREAS**, the local election judges have certified to the city clerk the following number of votes for each candidate so named:

<b>Mayor</b>		<b>City Council</b>	
<u>Candidate</u>	<u>Votes</u>	<u>Candidate</u>	<u>Votes</u>
Rodney Atkinson	141	Tim Hennen	207
Carrie Goebel	111	Ben Ettle	138
Gerald Wiechman	5	Ron Ritter	79
		Mark Middendorf	30
		Gerald Wiechmann	1
		John Gilk	1

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FREEPORT, MINNESOTA;** That the below named individuals, having received the highest number of votes, are hereby declared to be officially elected to the offices so named:

Mayor (2-year term) – Rodney Atkinson

City Council (4-year terms) – Tim Hennen & Ben Ettle

DATED: November 10, 2014

Motion by:

Second by:

Council Members in favor:

Opposed or abstained:

\_\_\_\_\_  
Matthew Worms, Mayor

ATTEST:

\_\_\_\_\_  
Mason Schirmer, Clerk-Treasurer

**FREEPORT CITY COUNCIL**

**REQUEST FOR ACTION**

Originating Department: <b>Legal</b>	Approved for Agenda by:	Date: _____, 2014	Agenda No.
Agenda Section: Regular	Item: Land Sale – Daniel Roering		

**Background Information:**

**Daniel Roering (“Developer”) desires to purchase real property legally described as Lot 1, Block 2, Freeport Industrial Park Plat Six (the “Property”) for the purchase price of \$10,000 (the “Purchase Price”). Developer plans to construct an approximately 50’ x 100’ building on the Property for Developer’s business use.**

**Legal Requirements:**

**Minnesota Statutes §469.105 requires that the EDA must hold a public hearing following proper published notice before approving the sale of the Property to Developer. Pursuant to the EDA’s enabling resolution and Bylaws, the City Council must also approve the EDA’s sale of the Property.**

**Council Action Requested:**

**Following the EDA’s public hearing and approval of the sale of the Property to Developer, consider approval of the attached Resolution authorizing the sale of the Property to Developer.**

**COUNCIL ACTION**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



## **ECONOMIC DEVELOPMENT AUTHORITY**

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### **RESOLUTION 2014-01**

#### **SALE AND CONVEYANCE OF REAL PROPERTY TO DANIEL ROERING**

WHEREAS, Daniel Roering (the “Developer”), desires to purchase from the Economic Development Authority in and for the City of Freeport, Minnesota (the “EDA”), real property legally described as Lot 1, Block 2, Freeport Industrial Park Plat Six (the “Property”), for the purchase price of \$10,000.00 (the “Purchase Price”), for Developer’s use and construction of an approximately 50’ x 100’ building for Developer’s business; and

WHEREAS, pursuant to Minnesota Statutes §469.105, the EDA held a public hearing at 12:00 p.m., on November 10, 2014, at the Freeport City Hall after proper published and posted notice given by the City Clerk, and all interested persons were given an opportunity to be heard and to testify for or against the sale of the Property to the Developer;

WHEREAS, after holding a public hearing and considering all of the testimony and facts in this matter, the EDA has determined that the sale and conveyance of the Property to the Developer is in the best interests of the City of Freeport and its people, and the transaction furthers the City of Freeport’s general economic development plan and the aims and purposes of Minnesota Statutes Sections 469.090 to 469.108, as amended; and

WHEREAS, the EDA finds that the Developer’s proposed uses for the Property are in accordance with the development plan for the Property;

NOW, THEREFORE, the EDA’s Board of Commissioners (the “Board”) resolves as follows: The Board authorizes and directs the EDA to sell and convey the Property to the Developer for the Purchase Price set forth above and authorizes and directs the EDA’s President and Secretary to execute a purchase and development agreement, and any and all other closing and related documents, containing such terms as required by law and as provided in this Resolution, and such other terms and conditions as the President and Secretary deem appropriate and the Developer complies with the development plan for the Property and all applicable provisions of state and local law.

DATED: November 10, 2014

Motion by: Carrie Goebel

Second by: Scott Hoeschen

Members in favor: Carrie Goebel, Scott Hoeschen, Andy Welle, Mason Schirmer

Opposed or abstained: Jim Hemker (abstained)

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Matthew Worms, EDA President

ATTEST:

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Mason Schirmer, EDA Secretary

The City of Freeport is an Equal Opportunity Provider



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### RESOLUTION 2014-030

#### SALE AND CONVEYANCE OF REAL PROPERTY TO DANIEL ROERING

**WHEREAS**, pursuant to Minnesota Statutes Section 469.105, the Economic Development Authority in and for the City of Freeport, Minnesota (the “EDA”) held a public hearing at 12:00 p.m., on November 10, 2014, at the Freeport City Hall after proper published notice given by the City Clerk, and all interested persons were given an opportunity to be heard and to testify for or against the proposed sale of real property legally described as Lot 1, Block 2, Freeport Industrial Park Plat Six (the “Property”) to Daniel Roering (the “Developer”), for a total purchase price of \$10,000.00 (the “Purchase Price”), for Developer’s use and construction of an approximately 50’ x 100’ building for Developer’s business; and

**WHEREAS**, after holding the public hearing and considering all of the testimony and facts, the EDA determined that the sale and conveyance of the Property to the Developer is in the best interests of the City of Freeport and its people, and passed Resolution 2014-01, a copy of which is attached to this resolution (the “EDA Resolution”); and

**WHEREAS**, the City of Freeport’s ordinance establishing the EDA and the EDA’s Bylaws require the Freeport City Council’s approval to exercise the powers granted to the EDA;

**NOW, THEREFORE**, the Freeport City Council resolves as follows: The Freeport City Council authorizes the EDA to purchase and convey the Property to the Developer pursuant to the terms of the EDA Resolution.

DATED: November 10, 2014

Motion by: Carrie Goebel

Second by: Ken Goebel

Council Members in favor: Carrie Goebel, Ken Goebel, Ron Ritter, Rodney Atkinson, Matt Worms

Opposed or abstained: None

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Matthew Worms, Mayor

ATTEST:

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Mason Schirmer, Clerk-Treasurer