

Pipestone, Minnesota
August 29, 2022

Pursuant to due call and notice thereof, a Special Meeting of the Pipestone City Council was duly held in the Municipal Building at 6:30 p.m. on the 29th day of August 2022. Mayor Myron Koets called the meeting to order. Roll call was taken and a quorum was declared. Members present: Myron Koets, Jim Stout, Rodger Smidt, Dan Delaney, and Justin Schroyer. Absent: None. Others present: John Draper and City Administrator/City Attorney Jeff Jones.

Mayor Koets stated the purpose of the special meeting was to go into Executive/Closed Session to discuss the possible purchase price of Lots 20 & 21, Block 10, Original Plat to the City of Pipestone, Minnesota (211 2nd St NW) and to discuss possible temporary locations for a public library.

Motion was made by Schroyer, seconded by Smidt and unanimously carried to go into Executive/Closed Session to discuss the possible purchase price of Lots 20 & 21, Block 10, Original Plat to the City of Pipestone, Minnesota (211 2nd St NW).

Motion was made by Smidt, seconded by Stout and unanimously carried to open Executive/Closed Session.

Motion was made by Stout, seconded by Smidt to close Executive/Closed session.

Motion was made by Delaney, seconded by Stout and unanimously carried to open Regular Session.

Mayor Koets stated Lots 20 & 21, Block 10, Original Plat to the City of Pipestone, Minnesota (211 2nd St NW) was discussed in Executive/Closed Session and staff is directed to pursue a Purchase Agreement.

City Administrator/City Attorney Jones informed the council that a lease 220 3rd Ave SE was possible as a temporary location for the Public Library. Terms would be one (1) year, \$1,500 per month and a \$1,000 damage deposit.

Councilmember Schroyer stated that he had inspected this property with the Public Library Director and it would work as a temporary location.

Motion was made by Stout, seconded by Smidt and unanimously carried to lease 220 3rd Ave SE.

ADJOURNMENT

Motion was made by Schroyer, seconded by Smidt and unanimously carried to adjourn the meeting.

Myron D. Koets
Mayor

ATTEST:

Jeffrey R. Jones
City Administrator