

MEETING MINUTES

CLARA CITY SPECIAL CITY COUNCIL REGULAR MEETING

Wednesday
July 28, 2021
5:30 PM

CITY HALL COUNCIL CHAMBERS CLARA CITY, MINNESOTA

Members present: Nathan Speiser, Rhonda Pieper, David Plagge

Staff present: Steve Jones (City Administrator), Julie Aalfs (City Clerk)

1. **Call to Order:** By Acting Mayor Nathan Speiser at 5:33 p.m.

Note: This meeting is being officially recorded. Any and all commentary must be communicated through the microphones at the Council and Staff tables or through the microphone attached at the speaker's podium. Also, please silent all cell phones and do not use them during the meeting.

A. Consideration of changes to Kay's Naturals purchase agreement of City owned land.

Action taken: M/S/P 3-0 (Plagge/Speiser) to approve the following documents:

- **Real Estate Purchase Agreement**
- **Limited Warranty Deed**
- **Grant of Easement**
- **Assignment and Assumption of Billboard Lease and Farm Lease**
- **Affidavit Regarding Entity**
- **Certificate of Real Estate Value**
- **Funds Transfer Agreement**

B. Consideration of approving an Amendment to Utility Easement Agreement.

Action taken: M/S/P 3-0 (Pieper/Plagge) to approve the Amendment to the Utility Easement Agreement.

17. Adjournment- Acting Mayor Nathan Speiser, with no objection declared the meeting of the City Council adjourned at 5:49 pm

BY: _____
Nathan Speiser, Acting Mayor

ATTEST: _____
Steven C. Jones, City Administrator