

**CITY OF BAYPORT
CITY COUNCIL SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
APRIL 1, 2019
4:30 PM**

CALL TO ORDER

Pursuant to due call and notice, Mayor St. Ores called the special meeting to order at 4:33 p.m.

ROLL CALL

Members Present: Mayor Susan St. Ores, Councilmembers John Buckley, Connie Carlson, Michele Hanson, and John Dahl

Staff Present: City Administrator Adam Bell, Assistant City Administrator/Planner Sara Taylor, Public Works Director Matt Kline, and City Attorney Andy Pratt

Others Present: Washington County Commissioner Gary Kriesel, Senior Planner June Mathiowetz, and Communication/Planning Manager Tina Simonson

ADJOURN TO CLOSED SESSION TO DISCUSS CONFIDENTIAL OR NONPUBLIC APPRAISAL DATA RELATED TO THE POTENTIAL PURCHASE OF REAL PROPERTY WITH THE ASSISTANCE OF A LAND AND WATER LEGACY PROJECT WITH WASHINGTON COUNTY

Attorney Pratt announced that the City Council will now adjourn into a closed session to discuss confidential or nonpublic appraisal data related to the potential purchase of real property, pursuant to Minnesota Statutes, Section 13D.05, subd. 3(c)(2). The matter to be discussed involves the potential purchase of parcels related to the Land and Water Legacy project with Washington County, more specifically PID's 1102920210003, 1102920210004, 1102920210005, and 1102920210006.

It was moved by Councilmember Hanson and seconded by Councilmember Dahl to adjourn into closed session. Motion carried 5-0.

[Closed session occurs pursuant to Minnesota Statutes, Section 13D.05, subd. 3(c)(2). The closed session was tape recorded at expense of the city. The real property that was the subject of the confidential or nonpublic appraisal data that was discussed at the meeting was specifically identified on the tape.]

It was moved by Councilmember Dahl to proceed with the drafting and execution of purchase agreements with the landowners for the parcels related to the Land and Water Legacy project with Washington County. The City Council will consider approval of finalized purchase agreements at a later date.

The motion was duly seconded by Councilmember Hanson and upon roll call being taken thereon, the following vote via voice:

Susan St. Ores – nay
Connie Carlson – aye

John Dahl – aye
Michele Hanson – aye

John Buckley – aye

RETURN TO OPEN SESSION

It was moved by Councilmember Hanson and seconded by Councilmember Buckley to resume open session at 5:39 p.m. Motion carried 5-0.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Buckley to adjourn the meeting at 5:40 p.m. Motion carried 5-0.