

**CITY OF BAYPORT
CITY COUNCIL SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
APRIL 10, 2017**

CALL TO ORDER

Pursuant to due call and notice, Mayor St. Ores called the special City Council meeting to order at 5:38 p.m.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Carlson, Hanson and Buckley

Members Absent: Councilmember McGann

Staff Present: City Administrator Adam Bell and Assistant City Administrator/Planner Sara Taylor

CONSIDER A LEASE EXTENSION WITH THE DEPARTMENT OF CORRECTIONS (DOC) FOR USE OF THE OLD BAYPORT FIRE HALL BUILDING

Administrator Bell noted that the DOC has requested a lease extension for 1 year, effective July 1, 2017 through June 30, 2018. He noted that the lease arrangement had been positive to date and therefore city staff is recommending the requested extension. This would allow the city additional time to research, discuss, and evaluate other potential public and/or private uses for the site. Discussion followed on imminent building repairs, including the roof and hose tower, as well as estimated costs. The City Council directed Administrator Bell to obtain an updated evaluation of the roof condition and acquire cost estimates to complete both the roof and hose tower repairs. A status update would be provided to the City Council at an upcoming workshop or meeting.

ADJOURNMENT

It was moved by Councilmember Buckley and seconded by Councilmember Carlson to adjourn the meeting at 6:00 p.m. Motion carried 4-0.

City Administrator/Clerk