

**MINUTES OF THE SPECIAL MEETING
CITY COUNCIL
LITTLE CANADA, MINNESOTA**

APRIL 3, 2018

Pursuant to due call and notice thereof a special meeting of the City Council of Little Canada, Minnesota was convened on the 3rd day of April, 2018 in the Council Chambers of the City Center located at 515 Little Canada Road in said City.

Mayor John Keis called the meeting to order at 6:33 p.m. and the following members of the City Council were present at roll call:

CITY COUNCIL:	Mayor	Mr. John Keis
	Council Member	Mr. Rick Montour
	Council Member	Mr. Christian Torkelson
	Council Member	Mr. Mike McGraw
ABSENT:	Council Member	Mr. Tom Fischer
ALSO PRESENT:	City Administrator	Mr. Joel R. Hanson
	Avison Young	Mr. Bruce Bahneman
	Essence Real Estate Services	Mr. Jeff Nordness

**REVIEW
PURCHASE
AGREEMENT FOR
THE SALE OF
CITY-OWNED
PROPERTIES AT
53 & 167 SOUTH
OWASSO
BOULEVARD**

The City Administrator stated that he has received a purchase agreement from Q3 Contracting, Inc. for the city-owned properties at 53 & 167 South Owasso Boulevard. He reviewed the agreement noting the key points as follows:

- \$1,005,000 sales price
- Closing by 6/30/18 or a \$25,000 added payment will be made to reimburse the City for property taxes in 2019.
- Minimum of 15,000 square foot building to be completed by 6/30/2020
- Demolition of two buildings on 53 South Owasso to occur within 120 days of closing.
- Building at 167 South Owasso to be renovated for use as a training center

The City Administrator noted that the City Attorney has reviewed the proposed agreement and wanted the language in Section 25 Remedies modified. Q3 was not able to have their legal counsel address that issue before tonight's meeting. As a result, the City Administrator recommended approval of the purchase agreement as proposed subject to final approval by the City Attorney.

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McGraw introduced the following resolution and moved its adoption:

RESOLUTION NO. 2018-4-67 – APPROVING THE PURCHASE AGREEMENT WITH Q3 CONTRACTING FOR THE PROPERTIES AT 53 & 167 SOUTH OWASSO BOULEVARD, SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

The foregoing resolution was duly seconded by Montour.

Ayes (4).

Nays (0). Resolution declared adopted.

ADJOURN

There being no further business, the meeting was adjourned at 6:46 p.m.

John T. Keis, Mayor

Attest: _____
Joel Hanson, City Administrator