Spearfish City Council

Special Session Minutes

Date:
May 21, 2009

The Spearfish City Council met in Special Session in the Council Chambers of the Municipal Services Centre at 7:00 PM on Thursday, May 21, 2009 with the following members present: Dardis, Davis, Morgan, Schmit, Quinn and Young. Also present: City Administrator Sund, City Attorney Pluimer, Public Works Administrator Johnson and City Planner Watson. Mayor Krambeck presided and called the meeting to order. All stood and recited the Pledge of Allegiance.

Mayor Krambeck explained that the main reason for this special session is the Meier parcel. Following the special session of May 18th where the motion made to disapprove the purchase of the property from the School District resulted in a tie vote from Council, the Meier family responded soon after to encourage reconsideration. Mayor Krambeck opened the floor for public comment before entering into executive session. Fred Romkema spoke asking Council to remember 'location, location, location' and urged the Council to proceed with acquisition of this area and also asked that they remember to establish a Right-of-Way for a bike path along the creek. No other public comments were made.

Motion: Morgan **Second:** Dardis
To go into executive session to discuss contractual matters with legal counsel.

Disposition: Motion passed on voice vote.

Audience was dismissed from chambers at 7:05 PM.

At 8:10PM, representatives for the School District and the Meier Family were asked to join executive session with legal counsel. Those present representing the school district were Dan Olson, Dan Krogstad, Lester Neis, Dave Peters, Craig Crosswait and Dave Bressler. Present representing the Meier family was Don Aaker.

At 8:21PM, executive session with legal counsel resumed and guests were dismissed from chambers.

At 8:40 PM, executive session ended and chambers were opened to the public.

Motion: Dardis **Second:** Schmit
To accept the counteroffer made by the Meier Family of $575,000 subject to negotiations with the School District regarding short-term financing and authorizing Mayor Krambeck and City Administrator Sund to sign contracts.

Disposition: Motion passed on voice vote with all voting yes.

There being no further business before the Council, Young moved, Schmit seconded and all voted to adjourn at 8:47 PM.

Dated this 21st day of May, 2009.

CITY OF SPEARFISH

BY: _____
Jerry A. Krambeck, Mayor

ATTEST:

_____
Greg Sund, City Administrator