**SPRING GROVE CITY COUNCIL**

**Special Meeting Minutes**

**July 6, 2023, 6:00 PM**

**Spring Grove City Hall**

Mayor Pro-Tem Karen Folstad called the Special City Council meeting to order at 6:00 pm.

Present: Mayor Pro-Tem Karen Folstad. Council members Chad Rohland, Heather Edgington and Trent Turner.

Absent: Mayor Saundra Solum.

Staff present: Administrator Jana Elton.

Guests present: None.

**ADOPT AGENDA**

Council member Turner moved to adopt the agenda, seconded by Council member Edgington, all voted in favor, motion carried.

**NEW BUSINESS**

CITY COUNCIL RESOLUTION 23-33

A RESOLUTION OF THE CITY OF SPRING GROVE, MINNESOTA, APPROVING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRING GROVE, MINNESOTA, TO MAHLBERG, LLC.

Council member Turner motioned to accept the resolution approving the sale of certain real property owned by the City of Spring Grove, Minnesota, to Mahlberg, LLC, seconded by Council member Rohland, all in favor, motion carried.

**ADDENDUM:** July 10th, 2023 prior to closing on the real estate, Joshua L. Myhre decided to put the building into his personal name only, not the LLC. Since he is the creator of the LLC, per the advice of Greg Schieber, City attorney, this document was re-signed by the Mayor Pro-Tem Karen Folstad and City Administrator Jana Elton. The Resolution carries the same content as previously stated with only the name change to Joshua L. Myhre.

**ADJOURNMENT**

Council member Turner moved to adjourn the meeting at 6:02 pm, seconded by Council member Rohland, all voted in favor, motion carried.

Respectively Submitted and

Approved on July 18th, 2023

Attest: ­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­­­­­­­­­­­­­­­­­­­­­­

 Jana Elton, City Clerk/Administrator