Mayor Jensen called the special council meeting to order on July 12, 2021, at 8:30 am in City Hall.

Present: Mayor Jensen, Administrator Jackson,

Council Members: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Absent: Attorney Larson

Also Present: Tyler Fredericksen, President of Story City EDC

Motion by Ostrem, seconded by Sporleder, to approve the agenda.

Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Nay: None Motion Carried

Motion by Sporleder, seconded by Solberg, to defer the July 6, 2021 regular meeting minutes.

Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Nay: None Motion Carried

LEGAL ITEMS

A) RESOLUTION NO. 21-60—APPROVING PARTICIPATION IN A REAL ESTATE CONTRACT WITH STORY CITY DEVELOPMENT GROUPE, LLC, AS SELLER AND TNL DEVELOPMENT, LLC AS BUYER, AND AUTHORIZING MAYOR AND CITY CLERK TO EXECUTE SAME

Tyler Fredericksen presented information to the council on the real estate contract. Motion by Phillips, seconded by O'Connor, to approve Resolution No. 21-60—Approving Participation In A Real Estate Contract With Story City Development Groupe, LLC, As Seller And TNL Development, LLC As Buyer, And Authorizing Mayor And City Clerk To Execute Same

Aye: Ostrem, Phillips, Solberg, O'Connor, and Sporleder

Nay: None Motion Carried

There	being no	further	business	before	council.	the	meeting	adi	iourned	at 8	3:35	a.m.
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ATTEST:						
Heather Slifka, City Clerk	Mike Jensen, Mayor					