

Waitsburg City Council Meeting – May 1, 2023

Mayor Dunn called the meeting to order at 4:30 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor: Marty Dunn

Council Members: Kevin House, Jillian Henze, Jim Romine, Court Ruppenthal and Randy Charles

Others: on file at City Hall

New Business

a. Old City Hall Purchase Offer

City Council met to consider a purchase offer from Mark and Miriam Grant for the property at 147 Main St. Michael Fredrickson (City’s relator) went over the offer before deferring to the Grants to over their plans for the building; which were mainly related to updating the first floor of the building in order to move their existing real estate business to Waitsburg. Council questioned them about future plans associated with the second story as well as other improvements to the building. They also discussed potential clawback provisions related to the purchase agreement. With no further discussion, Council member Romine moved to accept the purchase offer with the provision that a viable business needed to be on the ground floor within 1 year with an option for 1 year extension to be approved by the City Council. Motion included authorizing the City Administrator to sign paperwork on the City’s behalf. Council member Charles seconded the motion to accept the offer. Motion to accept was approve and passed unanimously.

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 4:50 p.m.

Approved:

5/17/2023

Attest:

Mayor

City Clerk