

April 30, 2008

**CITY COUNCIL AGENDA
Emergency Meeting**

Thursday, May 1, 2008

7:00 a.m.

City Hall, Council Chambers

1. Call to Order
2. Purchase of Property

CITY OF PELICAN RAPIDS COUNCIL MEETING MINUTES-05-01-08

The City Council of the City of Pelican Rapids met in emergency session at 7:00 a.m., Thursday, 05-01-08, in Council Chambers, City Hall. Mayor Wayne Runningen, Council Members Ben Woessner, John E. Waller, III and David Gottenborg were present. Council Member Richard Peterson was absent. Administrator Don Solga and Clerk-Treasurer Glenys Ehlert were also present.

Mayor Runningen called the emergency meeting to order to consider the written proposal from Norbert Wolfswinkel to sell Parcel No. 76000990135000 to the City of Pelican Rapids for the amount of \$96,000.

Motion by Gottenborg, seconded by Waller to approve purchase of Parcel No. 76000990135000, Lots One, Two and Three in Block Seven, Original Plat of Pelican Rapids, Otter Tail County, from Norbert Wolfswinkel for the amount of \$96,000. Mayor Runningen, Council Members Woessner, Waller and Gottenborg voted yes. No one opposed the motion. Motion passed unanimously.

Meeting adjourned at 7:15 a.m.

Glenys Ehlert, CMC
Clerk-Treasurer