

## SPECIAL COUNCIL MEETING

A special meeting of the LeRoy City Council was held Monday, April 13, 2015, at 6:30 PM at the LeRoy Community Center with the following members present: Mayor Jennifer Gumbel, Council Members Ashley Huntley, Gene Miller, Kathleen Gottschalk, Justin Brandau, Maintenance Supervisor John Jones, and City Clerk Patty White. Others in attendance included Harold & Joann Shipman, Ron Purkapile, Clyde & Merry Olson, Dave Johnson, and Dave Perkins. Mayor Gumbel read the due call for this special meeting and called the meeting to order at 6:30 PM.

Gumbel reiterated this meeting was called to consider the offer from Clyde & Merry Olson for the property located at 102 East Main Street. Mr. Olson presented a business plan for their first year of operation. Mr. Olson noted he would not provide any additional financial information; he had been told that information is considered private since he is not requesting financial assistance from the city for this purchase. Miller questioned if the Olson's would be purchasing the three front lots plus the railroad property located across the back of the property. Mr. Olson reiterated they were interested in all the properties including the lots left open following the demolition; Mr. Olson also reiterated they were willing to accept the transfer of these properties by Quit Claim Deed. Gumbel noted she had talked to Chris Gastner from CEDA; she noted the city is in a different position than other sellers of property because the city does not want to have a prospective buyer purchase this property with good intentions and not follow through with their intentions and leave the city with a possible hazardous building or property. Gumbel's biggest concern is that this building is taken care of and doesn't become a hazardous building. It was noted the council would not receive any public comment at this meeting pertaining to this proposed sale.

Council moved to closed session at 6:39 PM to further discuss the possible sale of the property located at 102 East Main Street. Council moved to open session at 6:54 PM. Mr. Olson returned to the council chambers.

Motion by Brandau, second by Gottschalk to accept the offer of \$350 from Clyde & Merry Olson for the property further described as Parcel ID #26.001.1390, Block-013, Lots 1, 2 & 3, & NETRLY 46 FT NWRTLY 125 FT Old RR RT-WY ADJ on South, Original Village. The city will have the deed prepared and take care of recording the deed. On a roll call of votes, all council members voted aye. The motion carried 5-0. Council thanked Mr. Olson for his time and wished him well with his business venture.

Miller updated council on the property located at 206 Henry Street. The purchase agreement was signed and forwarded to Colleen Jennings, the real estate agent the city was working with. By the time the city's offer was emailed to the listing agent, the property had been sold to another party.

Miller also updated council on the air conditioner issue at the Community Center. The existing air conditioner would be used instead along with one new one instead of installing two new ones. The city would need to pay for a new coil and line set for the old air conditioner unit. Jones showed council the outside wall of the storage room. The sheeting boards under the siding appear to be rotted. Jones was directed to get estimates for getting this repaired and present it at the May council meeting.

Being no further business to come before the council, the meeting was adjourned on a motion by Gottschalk and seconded by Brandau at 7:15 PM.

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Jennifer Gumbel, Mayor

Attest:

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Patty A. White, City Clerk-Treasurer