#### SPECIAL MEETING WITH A PUBLIC HEARING AND CLOSED SESSION MINUTES

A Special Meeting with a Public Hearing and a Closed Session was held on Monday, March 18, 2024 at 6:30 P.M. at Sabula City Hall, 411 Broad Street, Sabula, Iowa.

The purpose of this public hearing is for the following: Soo Green Agreement for Underground Transmission Line Easement, and the Sale of Property at 411 Pearl Street.

The meeting was open to the public in City Hall.

Present: Mayor Troy Hansen, Dave Ward, Mike O'Hara, Teena Franzen and Jim Phillips and Jeremy Diercks.

Others Present: Wendy Hoertz, Travis Woodhurst, Curtis Johnson, Neil Jones, Travis Kieffer, Bob McGee and Trent and Jackie Sparrow.

Mayor Hansen called the meeting to order at 6:30 p.m.

## **Public Hearing**

M. O'Hara made a motion to open the public hearing: seconded by J. Diercks. All ayes. Motion carried.

Solicitation of comments for the Soo Green Underground Transmission Line Easement- None received

Solicitation of comments for the Sale of Property at 411 Pearl Street – The office received a few phone calls asking what the property was and why it was being sold.

J. Diercks made a motion to close the public hearing; seconded by J. Phillips. All ayes. Motion carried.

### **Special Meeting**

J. Diercks made a motion to open the special council meeting; seconded by J. Phillips. All ayes. Motion carried.

## Agenda

### Resolution #1318, Mayor Pro Tem

Motion was made by M. O'Hara made a motion to approve Resolution #1318, Appointment of Mayor Pro Tem; seconded by J. Phillips. Ayes from M. O'Hara, J. Phillips, D. Ward and J. Diercks. T. Franzen abstained. Motion carried. Teena Franzen was named mayor pro tem.

## Approve claims

D. Ward made a motion to approve the bills and payroll for March; seconded by J. Diercks. All ayes. Motion carried.

### **Closed Session**

Motion to go into closed session was made by T. Franzen and seconded by J. Phillips. All ayes. Motion carried. Closed session per Iowa Code 21.5 (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

D. Ward made a motion to close the closed session; seconded by J. Phillips. All ayes. Motion carried.

## Special meeting

T. Franzen made a motion to re-open the special meeting; seconded by D. Ward. All ayes. Motion carried.

## Soo Green Underground Transmission Line Easement

J. Phillips made a motion to consider a counter offer to the Soo Green Underground Transmission Line Easement; seconded by D. Ward. All ayes. Motion carried.

# Sale of Property

The City received two bids for the property. Curtis Johnson and Travis Kieffer with a bid for \$50,001 and another for \$40,000 from Trent and Jackie Sparrow. J. Phillips made a motion to accept the bid from Curtis Johnson and Travis Kieffer in the amount of \$50,001; seconded by D. Ward. All ayes. Motion carried.

### Resolution #1319, Setting a Date to Sell City Property

- D. Ward made a motion to set a public hearing date of April 3, 2024 for the Sale of City Property; seconded by J. Phillips. All ayes. Motion carried.
- T. Franzen made a motion to adjourn the meeting; seconded by J. Phillips. All ayes. Motion carried.

Troy Hansen, Mayor	Lynn Parker, City Clerk	