CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The joint special meeting of the Spring Grove City Council and the Economic Development Authority was called to order by Mayor Schroeder at 6:32 P.M. on Monday, March 26, 2018 at 118 1st Ave NW, Spring Grove, MN.

Present: Sarah Schroeder, Mayor/EDA Member

 Scott Solberg, Council Member

 Karen Folstad, Council Member

 Todd Bornholdt, Council Member/EDA Member

 Travis Torgerson, Council Member

Also Present: Erin Konkel, City Clerk/Treasurer

 Mike Bubany, Financial Advisor

 Lorilyn Dehning, EDA Member

 Craig Bender, EDA Member

 Howard Deters, EDA Member

 Scott VanMinsel, EDA Member

 Courtney Bergey, EDA Director

 Bryce Lange, EDA Director

EDA LOT PRICE DISCUSSION

Before the sewer expansion and water line extension were complete, the lots were sold at a price of $7,500. A potential lot purchases, Viking Electric, offered $8,000 for a lot. Financial Advisor Bubany thought that we should do whatever we could to get new businesses in the commercial park in 2018. Spring Grove Soda postponed their building plans until 2019 so tax increment money would be lost in 2018 unless someone where to build yet. Council Member Solberg authorized the EDA to proceed with lot negotiations with Viking Electric and waive any additional hookup fees as long as stipulations for employment, 2018 timeline, etc were created in the contract. Seconded by Mayor Schroeder. All approved. Motion carried.

PROPOSED WATER TOWER

The council reviewed quotes from three separate sources for engineering of the water tower. Council Member Solberg moved to proceed with WHKS to do the engineering at a cost of $49,300 as long as all the items listed in the other quotes were also included in the WHKS quote. Seconded by Council Member Torgerson. All approved. Motion carried.

Public Utilities Supervisor Morken stated that he would like to purchase a lot owned by Jerry Kraus (behind City Hall) to place the water tower on. The owner stated that he would take $20,000 if the City agreed to hook up two sewer connections at the Commercial Park for his existing buildings. Council Member Folstad moved to approve the purchase of the Jerry Kraus lot and future hookup of sewer connections at the Commercial Park. Seconded by Council Member Torgerson. All approved. Motion carried.

ADJOURNMENT

Motion to adjourn the meeting was made at 7:37 pm by Council Member Solberg. Second by Council Member Torgerson. All approved. Motion carried.

Respectfully Submitted and

Approved on April 17, 2018

 Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Sarah Schroeder

 Mayor