

**Minutes for Special Council Meeting  
Wednesday, May 24, 2017 at 6:00 p.m.**

**Attendance: P. Syverson/Council President; Alderpersons-J. Anderson, C. Ekern, T. Wheeler, T. Robertson, S. Frederixon and City Attorney A. Robertson**

**Absent from the meeting: Mayor Knutson and Alderperson W. Cartrette**

- 1) Call the Special Council Meeting to order at 7 p.m./P. Syverson/City Council President
- 2) Open Meeting Law Requirements verified/Yes agenda was posted in 3 public places a minimum of 24 hours in advance of the meeting/ per City Clerk/Treasurer
- 3) GVCC Expansion Building Permit/Action Item/**Motion to approve contingent on copy of State Approved Plans delivered to the City C. Ekern/2<sup>nd</sup> same T. Robertson/Motion approved 5 yes-0 no**
- 4) City of Blair - Approximately \$5,000,000 Industrial Revenue Bonds (Grand View Care Center, Inc. Project)/Action Item

Information with respect to the job impact of the Grand View Care Center Project was available at the time of consideration of the initial resolution.

INITIAL RESOLUTION # 5-24-2017-1 REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR GRAND VIEW CARE CENTER, INC. /Action Item/**Motion to approve as presented T. Robertson/2<sup>nd</sup> same by C. Ekern/Motion carried 5 yes-0 no-0 abstain**

RESOLUTION # 5-24-2017-2 WAIVING THE PUBLIC BIDDING REQUIREMENTS OF WISCONSIN STATUTES SECTION 66.1103(11) (b) 1/ACTION ITEM/ **MOTION TO APPROVE T. ROBERTSON/2<sup>ND</sup> SAME C. EKERN/MOTION CARRIED 5 YES – 0 NO – 0 ABSTAIN**

- 5) **MOVE TO CLOSED SESSION IN ACCORDANCE WITH STATE STATUTE SECTION 19.85(1) (G) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED, SPECIFICALLY INSURANCE CLAIM/ACTION ITEM/MOTION T. ROBERTSON TO MOVE TO CLOSED SESSION PER AGENDA/2<sup>ND</sup> SAME BY C. EKERN/MOTION CARRIED 5 YES – 0 NO**
- 6) Reconvene in to Open Session to take or announce any action, if any and if appropriate, arising out of closed session. **Motion by T. Robertson to authorize Continental Western Insurance Company to pursue a settlement on the current Utility related claim for the amount discussed previously/2<sup>nd</sup> same T. Wheeler/Motion carried 5 yes – 0 no – 0 abstain**
- 7) Adjourn/**Motion T. Robertson/2<sup>nd</sup> same T. Wheeler/Motion carried 5 yes 0 no 0 abstaining**

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Susan Frederixon/City of Blair Clerk-Treasurer

