

**City of Wadena
Special City Council Minutes
Wednesday, September 19, 2018**

Call to Order

The Wadena City Council held a special meeting on Wednesday, September 19, 2018. Mayor Deiss called the meeting to order at 5:00 p.m.

Item A – Sale of Business Park Lots to Hunkes Transfer, Inc.

Wadena Development Authority Director Dean Uselman:

- Referred to the draft Wadena Development Authority (WDA) meeting minutes;
- Expanded on the business’s current operations;
- Referred to Hunkes work with MNDOT to relocate from its current Highway 10 location;
- Noted the previous action taken to sell Business Park Lot 5, Block 2 to Hunkes and expanded on Hunkes plan to place a 24-hour pay at the pump station on the lot;
- Stated the purchase of Business Park Lot 4, Block 1 enables Hunkes to place their bulk fuel tanks on the lot;
- Referred to Hunkes request to have a purchase option with a right of first refusal on Business Park Lot 4, Block 2 and possible future plan to place a convenience store on the lot;
- Commented Hunkes is waiting for final approval from MNDOT and desires to place the bulk fuel tanks in the ground before winter;
- Highlighted the needed utility work; and
- Expanded on the origination of lot prices.

Main motion: to approve the sale of Business Park Lot 4, Block 1 and to authorize the purchase option, with first right of refusal of Business Park Lot 4, Block 2 to Hunkes Transfer, Inc.

Moved by:	Gibbs
Seconded by:	Wiese
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None

Item B – Approval of Loan for Peak Financial/Homecrest

Wadena Development Authority Director Dean Uselman:

- Expanded on the loan request;
- Commented on the shortage of trained welders;
- Referred to the previous MIF loan;
- Highlighted automation to increase efficiencies; and
- Stated the loan interest was at three percent for five years with a lien on the equipment and a personal guarantee through Peak Financial.

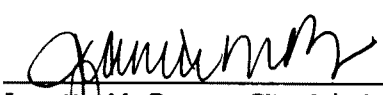
Main motion: To approve the loan for Peak Financial/Homecrest

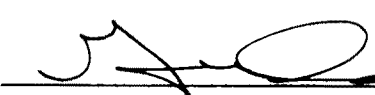
Moved by:	Gibbs
Seconded by:	Wiese
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None

Adjournment

Main motion: To adjourn the meeting at 5:15 pm

Moved by:	Gibbs
Seconded by:	Miller
Action:	Motion carried by unanimous voice vote
In favor:	Deiss, Gibbs, Miller, Uselman, Wiese
Opposed:	None


Janette M. Bower, City Administrator


George Deiss, Mayor