

Village of Rapids City
Committee of the Whole Meeting to discuss:

- Rescinding the motion to list 535 – 19th Street with a Realtor.
- Approve the sale of 535 – 19th Street.

August 28th, 2018

President Mire called the meeting of the Committee of the Whole to order at 6:30pm.

Pledge of Allegiance

Roll Call: Fiems, Clark, Fowler, Robertson, and Schneider entered the meeting at 6:34pm.

Absent: Rankin

Others Present: Steve and Karie Watson, Attorney Graham Lee, Clerk Missy Housenga

This Committee of the Whole Meeting was held to discuss rescinding the motion to list 535 – 19th Street with a Realtor and to approve the sale of the property as the Village received an offer from Steve and Karie Watson. President Mire verified and read aloud the offer letter to purchase 535 19th Street in the amount of \$15,500.00 submitted by the Watsons.

Fiems motioned to rescind the original motion to sell 535 19th Street with a Realtor. Robertson seconded. All present voted yes. Motion carries.

Fiems motioned to accept the letter of intent to purchase 535 19th Street, parcel 06-248-E; authorizing Village Legal council to draft all documents to complete the sale, closing within 45 days. Clark seconded. All present voted yes. Motion carries.

For legal purposes President Mire had the Watsons sign the letter of intent, as it previously was submitted without signatures.

With no objections from the Board, President Mire authorized Clerk Housenga to provide a copy of Board unapproved minutes to be given to the Watsons as proof of acceptance of sale.

Having no further business to conduct at this time, Fiems motioned to adjourn this Committee of the Whole Meeting, Fowler seconded. The motion passed, President Mire adjourned by consensus of the Board at 6:39pm.

Clerk