

SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBER AT WEST BRANCH CITY HALL, 121 NORTH FOURTH STREET, WEDNESDAY NOVEMBER 5, 2003.

Mayor Todd Thompson called the meeting to order at 4:30 p.m.

Present: Mayor Todd Thompson, Council Members Gregory Clark, William Ehinger, Kim Ervans, Paul Frechette, Russell Jackson,

Absent: Council Member Chad Lucas

Other Officers Present: Acting City Manager Jane Tennant, Deputy Clerk/Treasurer Debra Heisler, and Attorney Ed Crawford

MOTION BY CLARK, SECOND BY JACKSON TO RECONSIDER THE IGA BUILDING, 417 W. HOUGHTON AVE., PURCHASE AGREEMENT

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Thompson

No – None

Absent – Lucas

Motion Carried

Discussion was held on placing an addendum on the purchase agreement for the IGA building, 417 W. Houghton Ave., to allow a dumpster to be placed by the building and allow cleaning inside the building before closing, but no structural change and to allow a site plan change on the parking lot to allow trucks to come and go through the gas station. Attorney Crawford gave recommendations to extend the closing date to November 14, 2003 and change the non-refundable deposit from \$10,000.00 to \$5,000.00.

Attorney Crawford also stated that the buyer wants a letter from the City in reference to the sewer leads found in the building. The buyer wants assurance that the leads are not part of the collection system.

MOTION BY CLARK, SECOND BY FRECHETTE TO AUTHORIZE THE ATTORNEY AND THE ACTING CITY MANAGER TO PLACE AN ADDENDUM ON THE PURCHASE AGREEMENT FOR THE IGA BUILDING, 417 W. HOUGHTON AVE., AND TO PROVIDE FOR A \$5,000.00 NON-REFUNDABLE DEPOSIT.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Thompson

No – None

Absent – Lucas

Motion Carried

MOTION BY THOMPSON, SECOND BY FRECHETTE TO ADJOURN AT 4:40 P.M.

Todd Thompson, Mayor

Jane Tennant, Clerk

Approved November 17, 2003