## City Council Meeting Council Chambers at City Hall

- 1. Call To Order/Roll Call/Pledge Of Allegiance
- 1.A. Meeting Notice

Documents:

#### 2018-09-11 PROPERTY -SPECIAL MEETING-CLOSED NOTICE2.PDF

- 2. Presentations/Introductions
- 3. Approve Minutes
- 4. Routine Business
- Requests To Be Heard
   Citizen comment period (3 minute per person maximum sign up in advance).
- 6. Public Hearings
- 7. Items For Discussion
- 8. Bids
- 9. Announcements And Project Updates
- 10. Adjournment

### NOTE:

Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.

## CITY OF FARIBAULT FARIBAULT, MINNESOTA

# NOTICE OF SPECIAL CITY COUNCIL MEETING (CLOSED SESSION)

# Tuesday, September 11, 2018 City Hall Public Meeting Room 7:00 pm or immediately following Special Council meeting

NOTICE IS HEREBY GIVEN that the City Council will hold a Special City Council Meeting (Closed Session) pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, on Tuesday, September 11, 2018, commencing at 7:00 p.m., or as soon thereafter as possible following the Special City Council Meeting, in the Public Meeting Room at City Hall, 208 1<sup>st</sup> Avenue NW, Faribault, Minnesota, for the following purpose:

CLOSED SESSION: Pursuant to Minnesota Statutes, Sections 13D.05, subdivision 3(c) and 13.44, subdivision 3, to conduct a closed City Council meeting concerning the following real properties (hereinafter referred to collectively as the "Properties"):

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PID 18.30.4.75.007 &	18.31.1.26.577 601 1 <sup>st</sup>	st Avenue NE	
PID 18.31.1.26.338	23 3 <sup>rd</sup> St. NW	PID 18.31.1.26.339	25 3 <sup>rd</sup> St. NW
PID 18.31.1.26.340	27 3 <sup>rd</sup> St. NW	PID 18.31.1.26.341	225 1st Ave. NW
PID 18.31.1.26.487	222 2 <sup>nd</sup> St. NE	PID 18.31.1.26.490	102 3 <sup>rd</sup> Ave. NE
PID 18.31.1.26.491	106 3 <sup>rd</sup> Ave. NE	PID 18.31.1.26.492	108 3 <sup>rd</sup> Ave. NE
PID 18.31.1.26.493	124 3 <sup>rd</sup> Ave. NE	PID 18.31.1.26.511	21 1 <sup>st</sup> St. NW
PID 18.31.1.26.512	29 1st St. NW	PID 18.31.2.26.114	619 4 <sup>th</sup> St. NW
PID 18.31.2.26.115	623 4 <sup>th</sup> St. NW	PID 18.31.4.00.003	217 Mill St.
PID 18.32.2.75.016	810 Division St. E	PID 18.32.2.75.017	734 Division St. E

and to consider strategies and to develop or consider offers or counteroffers for the purchase of the Properties, and to review confidential appraisal information for the Properties.

/s/ Timothy C. Murray

Timothy C. Murray, City Administrator

DATED: September 5, 2018