

## Minutes

March 19, 2007

Special "Joint" Meeting

Former Fire Hall, Fire Hall Land & Insurance Refund

- 1) The City Of Sabin's meeting was called to order 8:01 p.m. by Mayor Charles Neff
  - a) Council members present were, Charles Neff, Mayor, Lucy Fitzgerald, Bob Dablow, Shelley Poehls and Randy McFarland, came late.
  - b) Elmwood Township members present were, Rodney Schmidt, Tony Krebs, Harold Schenk, Lori Pender and Donna McEvers
  - c) Others present were; Becky Nyland, City Clerk, Randy Schmidt, Fire Chief, Doug Buttenhoft, Rescue President and Norm Nyland

- 2) Charles Neff made the city's intention known that the city would like to buy out the Elmwood Township's portion for the former fire hall. There was some discussion that \$63,000 was too low and \$125,000 was too high. There was a legitimate offer at the last City Council meeting for \$95,000. Rodney Schmidt made a suggestion that \$100,000 was a fair price.

A MOTION was made by Harold Schenck to sell the former fire hall for \$100,000, their share to be \$50,000. It was 2<sup>nd</sup> by Tony Krebs and the motion carried.

A MOTION was made by Lucy Fitzgerald to purchase the former fire hall for \$100,000, their half being \$50,000. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

- 3) The land under current fire hall was appraised for \$23,000 before they discovered that the old school was buried. Clearing and leveling the lot cost the Fire District \$36,000. Rodney Schmidt was thinking that \$15,000 was a fair price per lot.

A MOTION was made by Harold Schenck to offer the City Of Sabin \$15,000 for the land under the existing fire hall. It was 2<sup>nd</sup> by Tony Krebs and the motion carried.

A MOTION was made by Lucy Fitzgerald to accept the Townships offer for \$15,000 for the land under the existing fire hall. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

- 4) The Fire District board claims that the city still owes the fire district \$12,399.00 for insurance refunds dividends.

A MOTION was made by Lucy Fitzgerald to pay the \$12,399.00 to the fire district. It was 2<sup>nd</sup> by Randy McFarland and the motion carried.

- 5) Adjournment

A MOTION was made by Lucy Fitzgerald to adjourn the City Of Sabin's special meeting. It was 2<sup>nd</sup> by Shelley Poehls and the motion carried.

A MOTION was made by Harold Schenck to adjourn Elmwood Township's special meeting. It was 2<sup>nd</sup> by Tony Krebs and the motion carried.

Meeting adjourned 8:35 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 4/17/2007