

**Special Meeting**  
**Rothsay City Hall**  
April 29<sup>th</sup>, 2019  
6:00 p.m.  
APPROVED MINUTES

- 1.0 Call to Order:** The special meeting was called to order by Mayor Joe Tillman at 6:00 p.m. Council Members present: Darrell Tollefson, Daryl Schleeter and Les Nelson. Tulsa-Leigh Kugler was present via telephone. Others Present: Lisa Zimmerman.
- 2.0 Land Purchase Offer:** Council chose to make an offer on a piece of land south of town for economic growth of the City. **MOTION** by Kugler, seconded by Schleeter to offer \$6,000.00 per acre on roughly seventeen (17) acres to Janice Rudh. **MOTION** by Tollefson, seconded by Schleeter to allow Mayor Tillman to negotiate on behalf of the City as long as counter offers are considered to be fair and reasonable.
- 3.0 Adjourn: MOTION** by Tollefson, seconded Nelson to adjourn. Meeting adjourned at 6:55 p.m.

Respectfully submitted by,

Lisa Zimmerman  
City Clerk/Treasurer