

**ELYSIAN CITY COUNCIL
EMERGENCY MEETING
FEBRUARY 22, 2017**

The Elysian City Council met in emergency session on Wednesday, February 22, 2017, at City Hall at 5:00 pm.

Roll Call: Mayor Clinton Stoen; Councilmembers Robert Houlihan and Dennis Schnoor; City Administrator Lorri Kopischke; and Public Works Director Ron Greenwald. Absent: Councilmembers Tom McBroom and Mary Opsahl.

Kopischke reported that the US Department of Housing and Urban Development (HUD) has accepted the City of Elysian's bid for the property located at 206 East Main Street R16.440.0700, in the amount of \$50,000. This emergency meeting was called to determine if the Council would like to proceed with, and authorize the purchase of this parcel at that price. HUD requires that the sales contract be signed and returned within 48 hours of the acceptance of a bid.

Resolution #559-17 was presented for consideration if the Council approves proceeding with the bid.

Following considerable discussion, on motion by Houlihan, seconded by Stoen, all voting in favor, to withdraw the City of Elysian bid in the amount of \$50,000 for the property located at 206 East Main Street R16.440.0700, and submit a new bid for the property in the amount of \$30,875.

Greenwald reported that the motor on the Ford 550 Pickup Truck is totally sludged up and non-operable. The two options available are: 1. Have the engine cooked out and install new main bearings. The cost is \$10,000 with a 12-month warranty. 2. Install a new engine with updates. The cost is \$8,500 with a 3-year factory warranty.

The truck is 11 years old and has 62,000 miles. To purchase a similar truck would cost at least \$48,000. The truck is used a lot to haul rock, and to plow and haul snow.

On motion by Schnoor, seconded by Houlihan, all voting in favor, to install a new motor in the amount of \$8,500 in the Ford 550 Pickup Truck.

On motion by Stoen, seconded by Houlihan, all voting in favor, to adjourn the meeting at 5:40 pm.

Approved:

Clinton Stoen, Mayor

Attested:

Lorri Kopischke, City Administrator