

**August 11, 2016
Special Meeting**

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Halstad was duly called and held at the Halstad Telephone Company Meeting Room in said City on August 11, 2016 at 4:30 pm.

Mayor Gotteberg presided at the meeting.

The following members were absent: Renae Horning

Shane Carlson introduced the following resolution:

RESOLUTION NO. 2016-08-11

**A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
IN THE CITY OF HALSTAD**

WHEREAS, the City of Halstad is the owner of real property in the City of Halstad, Norman County, Minnesota, legally described as follows:

**Lots One (1) and Two (2), Block Six (6), Original Townsite to the City of Halstad, Norman County, Minnesota, according to the recorded plat thereof on file with the Norman County Recorder;
AND
Lot Three (3), Block Six (6), Original Townsite, City of Halstad, Norman County, Minnesota.**

WHEREAS, **WAYNE O. TENNESON and DENISE A. TENNESON**, husband and wife, desire to purchase said property from the City of Halstad, for the sum of **TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00)** and other good and valuable consideration, and the City of Halstad desires to sell said property to **WAYNE O. TENNESON and DENISE A. TENNESON**, husband and wife as Joint Tenants.

NOW THEREFORE, BE IT RESOLVED, That the City of Halstad shall enter into a Quit Claim Deed with **WAYNE O. TENNESON and DENISE A. TENNESON**, husband and wife, as Joint Tenants, in which the City agrees to sell the above described real property in the City of Halstad, Norman County, Minnesota, for the sale price of **TWO THOUSAND FIVE HUNDRED and 00/100 DOLLARS (\$2,500.00)** and other good and valuable consideration; and

BE IT FURTHER RESOLVED, That the Mayor and City Clerk of the City of Halstad are authorized to execute and deliver any documents, including, but not limited to, said Quit Claim Deed, necessary to effectuate said transfer of the premises.

Tom Maroney seconded the motion. Unanimous.

Tom Maroney moved to adjourn. Shane Carlson seconded the motion. The next regular meeting of the City Council will be September 12, 2016 at 5:00 p.m.

Veronica L. Dye, Clerk/Treasurer