

**Brainerd, MN
April 7, 2020**

Pursuant to due call and notice thereof, the special meeting of the Brainerd City Council via WebEx teleconferencing was called to order at 6:30 P.M. by Council President Johnson.

Upon roll call, the following members were noted as present: Bevans, Erickson, Lambert, Stunek, Pritschet and Johnson. Mayor Badeaux was also noted as present.

Consider Approval of a Purchase Agreement with Brainerd Land LLC for Acquisition for the Memorial Park Parking Lot Property

City Attorney Langel explained the purchase agreement was received by the seller of the property. He said the terms and conditions of the purchase agreement that were originally proposed by the City of Brainerd is agreed upon with the exceptions explained below:

- Paragraph 19 – which determines the recipient of the funds after the sale
- Paragraph 2b. – Destruction dates of the Mill Avenue Park structures have been modified to after March 1, 2021 and no later than May 1, 2021 to allow the use of the ice rinks in the winter of 2020-2021
- Article 3d. – Inspection period be modified to May 15, 2020
- Closing – Modified to June 1, 2020

City Attorney Langel stated the remaining terms and conditions apply with no changes.

MOVED AND SECONDED BY ALDERMEN BEVANS AND LAMBERT TO APPROVE THE PURCHASE AGREEMENT PRESENTED BY ATTORNEY LANGEL WITH THE MODIFICATIONS SHOWN

Council Member Bevans indicated he spoke with a member of the Park Board regarding the purchase of the property. He explained it was not a concern of paying for the parking lot, but for the ongoing maintenance of the parking lot.

Upon roll call, members Bevans, Erickson, Lambert, Stunek, and Pritschet voted “aye”. Member Johnson voted “nay”. The Chair declared the motion carried.

Adjourn

The Chair adjourned at 6:36 p.m.

Jennifer Bergman
City Administrator