

**City of North Saint Paul
February 19, 2021
Adopted Closed Session City Council Meeting Minutes**

I. CALL TO ORDER

Mayor Furlong called the meeting to order at 9:07 a.m.

II. ROLL CALL

Present: Council Member Thorsen
Council Member Petersen
Council Member Wong
Council Member Cole
Mayor Furlong

Staff: City Manager Scott Duddeck, City Attorney Leah Koch, Deputy Clerk Jennie Kloos.

III. ADOPT AGENDA

On motion by Council Member Cole, seconded by Council Member Thorsen, with all present voting aye (5-0), motion carried to approve the agenda as submitted.

IV. TOPIC

The meeting will be closed as permitted by section 13D.05, Subdivision 3(c) to consider offers relating to the City's possible acquisition purchase of a property along 7th Avenue.

Mayor Furlong closed the meeting at 9:07 a.m. to conduct the closed session.
Motion by Council Member Peterson
Second by Council Member Wong
All votes aye (5-0)

Mayor Furlong adjourned the closed session at 9:47 a.m.
Motion by Council Member Thorsen
Second by Council Member Cole
All votes aye (5-0)

Mayor Furlong reconvened the meeting at 9:47 a.m.

City Attorney Leah Koch presented Resolution No. 2021-026 Approving the Acquisition of Real Property and Dispensing with Statutory Requirements for Review by Planning Commission. On motion by Thorsen and second by Peterson, with all present voting aye (5-0).

V. ADJOURNMENT

There being no further business, on motion by Council Member Thorsen, Seconded by Council Member Petersen, with all present voting aye (5-0), Mayor Furlong adjourned the meeting at 9:55 a.m.

/s/ Terrence J. Furlong, Mayor

Attest: /s/ Scott A. Duddeck, City Manager/Clerk