

SPECIAL MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
MITCHELL, SOUTH DAKOTA

June 27, 2022
5:00 P.M.

PRESENT: Dan Allen, Marty Barington, John Doescher, Kevin McCardle, Steve Rice,
Jeffrey Smith, Susan Tjarks

ABSENT: Dan Sabers

PRESIDING: Mayor Bob Everson

EXECUTIVE SESSION:

Moved by Rice, seconded by Tjarks, to go into Executive Session as permitted by SDCL 1-25-2(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Motion carried.

Mayor Everson declared the board out of executive session at 5:27 p.m. and the City Council to reconvene in regular session at 5:28 p.m.

RESOLUTION:

Moved by Smith, seconded by Barington, to adopt Resolution #R2022-40, Authorizing the Transfer of City Owned Real Property Commonly Referred to as the Kelley Property, as follows:

RESOLUTION #R2022-40

**A RESOLUTION AUTHORIZING THE TRANSFER OF CITY OWNED REAL PROPERTY
COMMONLY REFERRED TO AS THE KELLEY PROPERTY**

WHEREAS the City of Mitchell is the owner of lots located at 40580 250th Street which is legally described as:

Kelley Tract 1, a subdivision of the SW ¼ of the SE ¼; and the West 208.75' of the South 208.75' of the SE ¼ of the SE ¼; all in Section 36 T 104 N, R 61 W of the 5th P.M., Davison County, South Dakota; and

WHEREAS the City declared the property surplus at the 11/2/2020 council meeting, had the property appraised via board, published notice of sale, and listed the property with a broker; and

WHEREAS the City has received an offer from Don Peterson, as agent for an undisclosed party, to purchase the property for the amount of \$1,590,000 which the mayor believes should be acted on by Council; and

THEREFORE, BE IT RESOLVED BY THE MITCHELL CITY COUNCIL, that the City accept the offer for the above described property for the sum of \$1,590,000.00, upon the terms and conditions stated within the realtor documents, and that the Mayor is hereby authorized to take such actions as may be necessary to complete the transfer of such property.

Motion carried and resolution declared duly adopted.

ADJOURN:

There being no further business to come before the meeting, Mayor Everson adjourned the meeting.



Michelle Bathke
Finance Officer

Published once at the approximate cost of _____.