

City of Loretto
Minutes of Special City Council Meeting
279 N. Medina Street, Council Chambers
August 13, 2019

1. CALL TO ORDER

Mayor Koch called the meeting to order at 6:15 p.m.

Members present: Mayor Kent Koch, Council Members Brenda Daniels, Melissa Markham, John Neumann and Brian Sevigny.

Also present: City Attorney Paula Callies, Wenck Engineer Peter Daniels, Public Works Director Jeff Leuer, City Clerk Treasurer Mary Schneider.

There were no people in the audience.

Mayor Koch read the Special Meeting Notice. Motion by Council Member Markham to go into closed session. Seconded by Council Member Daniels. The motion carried unanimously, and the council adjourned to closed session.

2. **CLOSED MEETING AS ALLOWED BY MINNESOTA STATUTE §13D.05, SUBD. 3(C)**, to review appraisal data for the purpose of acquiring utility easements on real property located at 205 Albert Street (PID # 06-118-23-43-0046) and XXX County Road 19 (07-118-23-12-0001) in the City of Loretto, MN.

Mayor Koch called the regular meeting back to order at 6:57 p.m. Koch stated the persons attending the closed meeting were himself, City Attorney Paula Callies, Wenck Engineer Peter Daniels, Council Members Brian Sevigny, Melissa Markham, Brenda Daniels and Eric Riley, Public Works Director Jeff Leuer and City Clerk Treasurer Mary Schneider.

3. ADJOURN

On a motion by Markham, seconded by Daniels, to adjourn at 7:01 p.m. to the regular city council meeting. Motion carried unanimously.

ATTEST:

Mary K. Schneider, City Clerk Treasurer

Kent Koch, Mayor