



MINUTES  
CITY COUNCIL EXECUTIVE SESSION  
Monday, October 28, 2013  
Lorraine H. Morton Civic Center  
Aldermanic Library

**Present:** Alderman Holmes Alderman Fiske  
Alderman Tendam Alderman Braithwaite  
Alderman Grover Alderman Wynne  
Alderman Rainey Alderman Wilson  
Alderman Burrus

**Others Present:** Grant Farrar City Attorney, Wally Bobkiewicz City Manager,  
Johanna Nyden Economic Development Manager, Meagan Jones  
Economic Development Specialist, Richard Eddington Police  
Chief, Greg Klaiber Fire Chief

**Presiding:** Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order at 10:20 p.m.

As a first order of business, City Manager Bobkiewicz reminded everyone that when property issues are brought before Council in Executive Session we are only talking price and that this is not the place for discussing other issues.

**Real Estate**

City Manager Bobkiewicz asked Johanna and Meagan to update Council members on the properties located at 1409 Dodge and 1825 Greenwood. After first reporting on these properties at the September 23, 2013 Executive Session, staff was asked to obtain additional information before Council made any decisions. They briefed Council on new information obtained and stated the bank is now ready to negotiate. Staff is now asking them for direction to move forward with the potential purchase of the property not to exceed \$90,000 for both properties. After some questions and discussion, it was determined that staff should provide Council with more information outside of closed session then return for direction at a later date.

With regard to 717 Howard Street, staff provided Council with additional background information and asked for direction to move forward with investigating the purchase of the property. After some discussion, Council directed staff to negotiate the purchase price up to \$30,000. If that amount is not acceptable, bring the issue back to Council.

**Personnel**

City Manager Bobkiewicz called on Chief Klaiber to inform Council of an incident that occurred at Fire Station No. 1 over the weekend. A woman has accused a firefighter of sexual assault. He asked Chief Eddington to give a more detailed report on the situation. Chief Eddington reported that the Police Department is investigating the complaint and should know in about a week as to whether or not the State's Attorney's office will be pursuing criminal charges. Council will be kept apprised as it develops.

**Minutes**

The Minutes of the July 22, 2013 meeting showed an incorrect date of July 23, 2013. A motion was made and seconded to approve the Minutes as amended with the correction of the proper date. All were in favor.

A motion to adjourn was made and seconded. The meeting ended at 10:50 p.m.

Submitted by: Elaine Autwell, Deputy City Clerk

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