

September 29<sup>th</sup>, 2015 Mayville Special Council Session

The Mayville City Council met in a Special Session on Tuesday September 29<sup>th</sup>, 2015 at 7:30am in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Carlson, Petersen, O'Brien, Meshefski-LaBine, Bohnsack; Absent: Jorgensen. Gail Olstad, Jim Johnson, Sue Strand, Jeremy Strand, Faye Grandalen, Darla Peterson, Deb Sletten, and Jay Henrickson were also in attendance.

A call was placed to the City Attorney to confirm the resolution needed to have added authority to draft and edit the proposed contract for the City by the City Attorney added and the maximum on the 1% tax abatement would be \$150,000.00. The limit was included in the motion made by O'Brien on September 21<sup>st</sup> but was not heard or recorded by all. The council Meeting notes for 9/21/15 will be amended.

A call was placed to Tom Capouch of MPEDC to update him on the changes.

A motion was made by O'Brien to approve the following Resolution:

**Whereas** the City of Mayville has authority, pursuant to its Home Rule Charter, to levy a 2% sales tax to be dedicated and utilized, in part, for job creation and business retention, expansion and recruitment; and

**Whereas** the proceeds collected pursuant to such tax may be used to make direct payments of cost for the above purposes; and

**Whereas** Shopko has proposed a rebate of 1% per year for a period of five years from sales generated in a retail discount store proposed to be located in the former Alco building in the City of Mayville; and

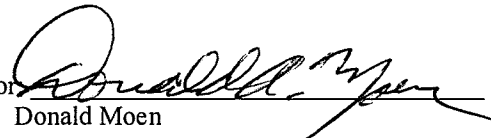
**Whereas**, the City Council deems it to be in the best interests of the City of Mayville to dedicate said sales tax proceeds to Shopko as an incentive to bring a retail discount store to the community for the purposes of job creation and business expansion.

**Now, therefore, be it RESOLVED** that the City Council of the City of Mayville hereby dedicates for a period five years from and after the date that Shopko opens a Shopko Hometown Store in the city, fifty percent (50%) of the City's two percent (2%) city sales tax received from the said Shopko store **up to a maximum of \$150,000.00**, said sales tax reimbursement to be made as soon as it has been collected by the City from the State Tax Department, based on Shopko's quarterly sales tax reports to the State Tax Department. Giving the City Attorney the authority to propose and edit a contract with Shopko with these terms.

Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: O'Brien, Petersen, Carlson, Meshefski-LaBine, Bohnsack; Nay: 0; Absent: Jorgensen.

O'Brien made a motion to adjourn, Petersen seconded it, motion carried.

Attest:   
Gail Olstad City Auditor

Mayor   
Donald Moen