

May 6<sup>th</sup>, 2016 Mayville City Council Special Meeting

The Mayville City Council met in special session on May 6<sup>th</sup>, 2016 at 12:30pm in the council chambers with Mayor Don Moen presiding and the following Aldermen responding to call of the roll: Carlson, Jorgensen, Petersen, and Bohnsack. Absent: Meshefski-LaBine, O'Brien. Gail Olstad, Julie Brenna, and Tim Satrom were also in attendance.

Mayor Moen opened and read the two sealed bids for Lot 13, Block 4 Riverwood addition: Satrom Bid was \$7,000; Williams Bid was \$7,601.01. Jorgensen made a motion to accept the high bid from Williams. Carlson seconded the motion and upon a roll call vote the following voted: Yea: Bohnsack, Carlson, Jorgensen, Petersen; Nay: 0; Absent: Meshefski-LaBine, and O'Brien.

Carlson made a motion to accept Satrom's secondary bid of \$5,000 for Lot 12, Block 4 if he lost the bid on Lot 13. Bohnsack seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Jorgensen, Petersen, Bohnsack; Nay: 0; Absent: O'Brien and Meshefski-LaBine.

Both lot purchases are contingent on submission and acceptance of building plans to the Mayville Planning and Zoning and the Riverwood Review Committee.

Bohnsack made a motion to approve the Renaissance Zone application from Ernie Strube, FMLI Properties for rehabilitation of 2, 4-plex apartment complexes for the percentage the property value is improved for a period of 5 years beginning 2017 and through 2021. Petersen seconded the motion and upon a roll call vote the following voted: Yea: Carlson, Bohnsack, Jorgensen, Petersen; Nay: 0; Absent: Meshefski-LaBine.

Jorgensen made a motion to adjourn, Bohnsack seconded the motion, motion carried.

Attest: Gail Olstad  
Gail Olstad Auditor

Mayor: Donald Moen  
Donald Moen