

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

January 23, 2018  
6:00 P.M.

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

**ABSENT:**

**PRESIDING:** Mayor Bob Everson

**RESOLUTION:**

Moved by McCardle, seconded by Tjarks, to approve Resolution #R2019-11, A Resolution Approving a Real Estate Purchase Agreement for Approximately 371 Acres of Land Near the Entrance of Lake Mitchell, as follows:

**RESOLUTION #R2019-11**

A RESOLUTION APPROVING A REAL ESTATE PURCHASE AGREEMENT FOR APPROXIMATELY 371 ACRES OF LAND NEAR THE ENTRANCE OF LAKE MITCHELL

IT IS RESOLVED by the City Council of the City of Mitchell, SD that the City approves the Purchase Agreements relating to the transfer of approximately 371 acres of real property owned by Peggy L. Kelley and Kelley Family Inc., which is legally described in said Purchase Agreements.

IT IS FURTHER RESOLVED that the Mayor may execute the Purchase Agreements, and any necessary supplemental documentation, so long as the same is in substantially the same form as has been presented to the Council.

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 \_\_\_\_\_.