

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAWNEE CITY, HELD ON WEDNESDAY, SEPTEMBER 20, 2023 AT 5:45 P.M. AT THE FORMER FIRE HALL, 732 F STREET, ALL IN PAWNEE CITY, PAWNEE COUNTY, NEBRASKA.

Notice of this special meeting was given in advance thereof by posting in three prominent places, a designated method for giving notice as shown by the Affidavit of Posting on file in the office of the City Clerk. Notice of this special meeting was given to the Mayor and City Council and a copy of their acknowledgment of receipt of the notice and the Agenda are on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Present: Mayor Charlie Hatfield; Council Members: Susan Eisenhauer & Donnie Fisher (joined at 6:04 p.m.); Tamela S. Curtis/City Clerk. **Absent:** Council Members Vickie Zelenka & Laura Poskochil.

Mayor Hatfield called the meeting to order at 5:56 p.m. informing all those present of the poster stating the Open Meeting Laws posted in the Former Fire Hall Building accessible to the public, one poster located on the West building wall. Clay Schaardt, Schaardt Auction Services through Burrow Tracts Real Estate stated that he would be selling the former Fire Hall property at 732 F Street, legal description All Lots 4, 5, & 6, Except 55' off North end of Lots and part of Lot 3, Block 50, North Pawnee City, owned by the City. Mr. Schaardt stated that there were a couple of provisions by the City that needed to be stated before he started the Auction. The first provision is as follows: The City of Pawnee City will credit the cost of a ¾" Meter Installation and Pipe, as needed, to the old Fire Hall Property, 732 F Street, unless purchaser requests to install a larger meter, at which time, said purchaser would be responsible for the additional costs. The Credit will be reflected on the purchaser's 732 F Street monthly utility billing statement. The second provision states: The City of Pawnee City reserves the right for the Pawnee City Fire Department to access the Fire Siren Controls located inside of the former Fire Hall Building at 732 F Street until they can be removed from the building, which should be sometime at the end of 2023. Schaardt explained that the seller and purchaser would be signing a purchase agreement with 10% due from the purchaser tonight. The auction began with an online bid of \$20,250 with the bid being at \$70,000 when Mr. Schaardt called for a 10 minute recess at 6:06 p.m. Mr. Schaardt started the auction again at 6:16 p.m. Bidding continued rising with Auctioneer Clay Schaardt calling for the Former Fire Hall property at 732 F Street sold to Jim and Janet Woolsoncroft for \$142,000. At this time the purchasers, Clerk Curtis and Mayor Charlie Hatfield proceeded to sign the Purchase Agreement paperwork. Council Member Eisenhauer made a motion to adjourn. Council Member Fisher seconded the motion. Roll call vote indicated all present voting in favor of the motion, whereupon motion carried and meeting adjourned at 6:19 p.m.

ATTEST: Tamela S. Curtis, City Clerk

Charlie Hatfield, Mayor