

Pledge of Allegiance      The Pledge of Allegiance was recited by those in attendance.

Call to Order              The regular council meeting of the City of Browns Valley, MN was held at the Public Library. Council members present were Brenda Bartz, Richard Johnson, Jeanne Dusing, Ken Warren, and Tony Miller. Also in attendance were: John Tchida, Harold Hansen and Tom Schmitz. The meeting was called to order at 2:00pm by Mayor Bartz.

Scheduled Business      The purpose of the special meeting is to approve the resolution authorizing the sale of the liquor store (real estate and all assets) to John Tchida, approve the Business Purchase Agreement, and to approve the Real Property Purchase Agreement to Cheetah's Inc.

Upon motion from Warren seconded by Dusing and passed 5-0, council approved Resolution 14-10 Resolution Selling Real Property.

**CITY OF BROWNS VALLEY  
RESOLUTION NO. 14-10**

**RESOLUTION SELLING REAL PROPERTY**

**WHEREAS**, the City of Browns Valley owns the Browns Valley Liquor Store and the real estate upon which it is situated;

**WHEREAS**, John Tchida, owner of Cheetah, Inc., seeks to purchase the Browns Valley Liquor Store from the City of Browns Valley, along with the real estate upon which it is situated; and

**WHEREAS**, it is desirable to sell the hereinafter described real estate:

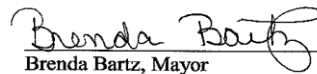
See attached Exhibit A

Sales Price: \$36,000 (includes personal property, excluding inventory, in addition to real estate)  
Purchaser: Cheetah, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Browns Valley, Minnesota, that the Mayor and City Administrator are authorized to execute the necessary documents to complete the sale of said property.

Adopted by the City Council of the City of Browns Valley on March 17, 2014.

BROWNS VALLEY CITY COUNCIL

  
Brenda Bartz, Mayor

ATTEST:

  
Thomas Schmitz, City Administrator

Motion:      Ken Warren

Seconded:    Jeanne Dusing

Vote:            5 - 0

Upon motion from Miller seconded by Warren and passed 5-0, council approved the Business Purchase Agreement selling the Browns Valley Liquor Store, located at 324 West Broadway to Cheetah, Inc.

Upon motion from Warren seconded by Dusing and passed 5-0, council

Adjournment Motion to adjourn at 2:06pm by Miller, seconded by Warren. Motion carried 5-0.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Brenda Bartz, Mayor