

**Lake City Common Council  
Special Meeting  
Monday, January 28, 2013 4:15 p.m.  
City Hall Council Chambers**

Members Present: Mayor Joel Beckman, Andru Peters, Phil Gartner, Mary Lou Waltman, Mark Spence, Matt Powers

Members Absent: None

Staff Present: City Administrator Ron Johnson, City Clerk Kari Schreck

Mayor Beckman called the meeting to order at approximately 4:15 p.m. in the Council chambers of city hall with a quorum present.

Review and Adopt Agenda

**Motion Spence, second Peters to adopt the agenda as presented. All ayes 5-0-0.**

Approve release of easement agreement and approve new easement agreement (related to the purchase of 215 W. Center Street).

There is an easement for sewer and water connection in favor of the property to the southwest (Earl Ryan property). This easement was granted in 1957 and unfortunately does not give a specific location of the easement. The easement can be considered a title defect and the city would be able to withdraw its offer to purchase and the earnest money returned to the city. The main concern is whether this easement will impact the city's plans for the property. After investigation, staff found that the water service line to the Ryan property extends from Oak Street and not Center Street. The Ryan sanitary sewer line does impact a corner of the property to be purchased as it extends into Center Street. In essence, this action would release a blanket easement on the property to be purchased and create a much smaller and clearly defined easement. Mr. Ryan has agreed to the release and approval of new easement. The specific description of the new easement is yet to be determined.

**Motion Gartner, second Powers to approve the release of an easement agreement dated 4/20/57 and approve a new easement agreement related to the city's proposed purchase of property described as "Lots 9 and 10, Block 33, City of Lake City, according to the plat thereof filed in the Wabasha County Recorder's Office; except the Southeasterly 30 feet of said Lot 9 and except the Southwesterly 75 feet of said Lots 9 and 10, Wabasha County, Minnesota" and property owned by Earl Ryan described as "The Southwesterly 75 feet of Lot 10 and the Southwesterly 75 feet of the northwesterly half of Lot 9, Block 33, City of Lake City, according to the plat thereof filed in the Wabasha County Recorder's Office, Wabasha County, Minnesota." All ayes 5-0-0.**

**Motion Peters, second Spence to adjourn at 4:24 p.m. All ayes 5-0-0.**

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Joel T. Beckman, Mayor

ATTEST:

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Kari Schreck, City Clerk