

MINUTES OF
SPECIAL COUNCIL MEETING
FEBRUARY 11, 1991

CALL TO ORDER:

The Special Meeting of the Galena City Council was called to order Monday, February 11, 1991 at 6:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. Purpose of the Special Meeting is to discuss a change requested by Gary DeHaan in the DeHaan Greenhouse lease. Notice of the Special Meeting was delivered to each council member residence by the Police Department.

ROLL CALL:

Roll Call indicated the following council members present: HAYES, KING, WATKINS, BYRD, MORAN TIPTON
ABSENT: POELMA, ANDERSON, FITZER, MILLER

DE HAAN LEASE:

The Community Development Committee met with Mr. DeHaan on February 8, 1991. He stated he was unable to obtain financing due to the wording in section 7c stating the city has 1st option to purchase the improvements if the business ceases to operate as a green house for a period of 90 days. The committee recommended the property be deeded to DeHaan with no stipulations.

FITZER ENTERED 6:07 P.M.

Mayor Allen stated the city attorney was unable to be present due to illness. The attorney recommended the lease be changed to allow the city the option to purchase the property and improvement 365 days after closing at 80% of the appraised value subject to mortgage.

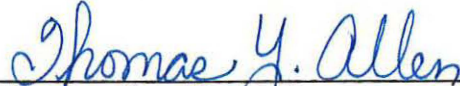
Cliff Hayes, representing DeHaan Greenhouses stated they have employed 6 persons, 3 from Galena, 2 from Joplin and 1 from Baxter. Payroll totals approximately \$1500 weekly. They have used Jarvis Construction for part of the work, and used city businesses and individuals when at all possible. The city has received the top soil which was removed and will receive more for the walking track. The company has spent in excess of \$70,000 to date.

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Moved by King, seconded by Watkins to amend the city's lease with DeHaan Greenhouses and allow the city an option to purchase the property and improvements should the business cease to operate for a period of 365 days at 80% of the appraised value subject to any mortgages. Motion declared carried.
NAYS: Hayes, Byrd

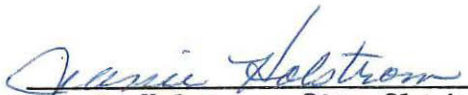
ADJOURNMENT:

Moved by King, seconded by Hayes to adjourn the Special Meeting of the Galena City Council. Motion declared carried.



Thomas Y. allen, Mayor

ATTEST:



Jeanie Holstrom, City Clerk

SEAL: