

**INDUSTRIAL DEVELOPMENT COMMISSION**  
**MEETING MINUTES**  
**Thursday, February 18, 2010**  
**City Hall Council Chambers**

Attendees: Alderman Daehle Reitzel, Karen Reynolds, Doug Wiersema, Sandy Henrekin (RFCD) Mark Searing, Richard Downey and Sylvia Frey

Absent: Alderman Glen Kuhlemier, Jeff Bright, Chairman Linville, Mayor David Blanton

Audience Present: Bob Steinhagen, S&S Auto

Roll Call was taken – Quorum was met. Official business could be conducted.

Due to the absence of Chairman Linville and Acting Chairman Jeff Bright, the members asked Karen Reynolds to conduct this month's meeting.

First Order of Business – Review – Sale of 703 4<sup>th</sup> Avenue: Karen Reynolds asked Mark Searing to present this issue. Mark gave each member a copy of the city's actual cost breakdown for this property. Total cost was \$9,323.98 at this time. Discussion was held regarding these costs and the city's position on selling this property. Doug Wiersema asked the members for their consideration in tabling this matter until next month's meeting. A motion was made by Sandy Henrekin, seconded by Karen Reynolds to table this issue until next month's meeting. Motion carried – 4 (yes).

Next Order of Business – Opening of Bids – 45 acres farm land: Each member was given a bid sheet from Cash Farm Lease Bid Opening on February 17<sup>th</sup> and discussion was held accordingly. Highest bidder was Tom & Dan Witmer - \$211.00 acre for a total of \$9,585.52 but he is asking to change Section 5 C – Landlord's Lien for Rent and Performance; whereas, if he pays the full balance due, that the city should not enter a lien on the crops. Discussion was held and it was stated that none of the other bidders asked for this consideration; whereas, they accepted the terms of the contract as presented. Members asked Mark Searing to contact Mr. Witmer during this meeting for further input. Mark used conference room phone to make contact with Mr. Witmer – Mark left message for a return call. Meanwhile, the members felt in all fairness to other bidders, the contract should remain as presented. Members felt that Mr. Witmer's bid could not be accepted as presented at this time. A motion was made by Alderman Daehle Reitzel, seconded by Sandy Henrekin, to accept the second bid of \$9,270.00(\$204.05 per acre) from Mr. Gordon Zaagman, Morrison IL. Motion carried – 4 (yes) Members asked Mark Searing to contact Mr. Witmer accordingly.

Next Order of Business – Approval previous month's minutes (01/21/10): Karen Reynolds asked members for their approval of previous month's minutes. A motion was made by Doug Wiersema, seconded by Sandy Henrekin, to approve these minutes. Motion carried – 4 (yes)

A motion was made by Doug Wiersema, seconded by Sandy Henrekin, to adjourn this meeting. Meeting adjourned at 4:27pm. Next meeting is Thursday, March 18, 2010 at 4:00pm at city hall complex.

Respectfully submitted,

---

Karen Reynolds, Acting Chairman (In Absence of Chairman and Acting Chairman Jeff Bright)