

FINANCE/PURCHASING & BUILDING COMMITTEE
May 28, 2019

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:01 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Also present: City Administrator Van Lieshout, Community Development Director Olejniczak and Receptionist Metzger. Planning/Zoning Administrator Sullivan-Robinson entered at 4:16pm.

A motion was made by Alderperson Williams, seconded by Alderperson Wiederanders to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Offer to Purchase Lot 8, Block 11 of Sunset Hills #2 Subdivision.
5. Review bills.
6. Adjourn.

Carried.

No one spoke during public comment on agenda items and other issues related to finance & purchasing.

Consideration of: Offer to Purchase Lot 8, Block 11 of Sunset Hills #2 Subdivision.

Community Development Director Olejniczak stated that two offers were received for the purchase of lot 8, block 11 in Sunset Hills #2 subdivision. Ms. Barbara May's offer is in the amount of \$14,000, with plans to construct a home and move into within 12 to 18 months. Ms. Victoria Cerinich offered \$15,000 with plans to break ground on the home in July 2020. The Committee briefly discussed conditions required with the sale of the lot.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to award the sale of Lot 8, Block 11 in Sunset Hills # 2 Subdivision to Barbara J. May in the amount of \$14,000 with the \$5,000 in down payment assistance and including the following conditions:

- The building layout must be similar to that of other homes in the Sunset Hills #2 Subdivision
- There must be a two-car garage, either attached or detached.
- The driveway must be paved.
- The assessed value of the property must be a minimum of \$135,000 after development
- With 3 months of closing of the sale, the building permit is to be applied for or received.
- The City at its option may repurchase the lot at the original sale price of \$14,000 if the conditions are not met.

Carried.

Review bills

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to adjourn. Carried. The meeting 4:21pm.

Respectfully submitted,

Tricia Metzger