

**JANUARY 29, 2018**

The Special Meeting of the Lake Benton City Council and Lake Benton Economic Development Authority was held on Monday, January 29, 2018 at 5:00 P.M. in the Heritage Center/City Office. Mayor Bob Worth presided. Trustees Rosie DeZeeuw, Mark Dunn and David Enke were present. City Attorney Mike Cable and Trustee Daryl Schlapkohl were absent. City Administrator/Clerk Eileen Christensen, EDA Chair Karen Lichtsinn, EDA members Tony Schwing, Todd Draper and Brooks Bennett, Vince Robinson-LCEDC, Sarah Meyer, and Shelly Finzen from the Lake Benton Valley Journal were also present.

Mayor Bob Worth called the meeting to order. The Pledge of Allegiance was recited by all present.

Mayor Bob Worth informed everyone the Special Meeting was called so the Council and Lake Benton Economic Development Authority (EDA) Board can do a walk-thru of The Center Post. After the walk-thru, the EDA board will have a short meeting to formalize a vote on what the EDA board is willing to loan the City for the purchase of The Center Post.

After the walk-thru, Mayor Bob Worth asked the Council if they had any questions or concerns of The Center Post. The Council did not have any questions or concerns. Mayor Bob Worth then reminded everyone the Lake Benton EDA Board will meet after we adjourn the meeting and the Council and audience are welcome to stay.

There being no further business to come before the Council at this time, a **MOTION** was made by Mark Dunn, seconded by Rosie DeZeeuw and carried, the meeting adjourned.

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MAYOR

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ADMINISTRATOR/CLERK