

The Winfield City Council met in special session on Thursday, March 22, 2012 at 6:32 PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor Chris Finnell presiding. Council persons present-David Good, Roger Sharp, Jan Walter, Ryan Kinneberg, and Ryan Rees. Others present were-Angie Oepping

**Approval of Agenda-**By a motion of R. Rees, R. Sharp 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Lease Proposal for Industrial Company-**Council reviewed two bid proposals for the construction of a building and reviewed loan estimate calculations.

Council went into Closed Session per IA Code 21.5(1)(j) *To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.*

Motion by J. Walter, R. Sharp 2<sup>nd</sup>, that council go into Closed Session @ 7:45 PM. Roll call on said motion as follows: Ayes: D. Good, R. Rees, R. Kinneberg, R. Sharp, J. Walter. Nays: None. Motion Carried Unanimously. Those present during closed session were as follows: C. Finnell, D. Good, R. Rees, R. Kinneberg, R. Sharp, J. Walter, and A. Oepping.

Motion by R. Kinneberg, R. Rees 2<sup>nd</sup>, that council return to open session @ 7:49 PM. Roll call on said motion as follows: Ayes: D. Good, R. Rees, R. Kinneberg, R. Sharp, J. Walter. Nays: None. Motion Carried Unanimously.

Motion by R. Kinneberg, R. Rees 2<sup>nd</sup> to offer a lease amount as described during the closed session. Ayes-5, Nays-0, Absent-0 Carried

**Old Business-**C. Finnell updated the council on the status of the Richard Douglas building and informed council that it will be going to trial on April 12<sup>th</sup>. C. Finnell also reminded the council that the next Community Betterment Committee meeting is scheduled for Monday, March 26<sup>th</sup> @ 7pm.

**Adjournment-**By a motion of J. Walter, R. Rees 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried. The meeting adjourned at 8:00 PM. The next regular session meeting will be on Monday, April 9<sup>th</sup> at 7 PM.

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Angie Oepping, City Clerk

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Chris Finnell, Mayor