

**CITY COUNCIL
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey City Council conducted a special meeting on Tuesday, February 1, 2011, in the Lake Itasca Room of the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Mayor Bob Ramsey
Councilmember Randy Backous
Councilmember David Elvig (arrived 5:43 p.m.)
Councilmember David Jeffrey
Councilmember Colin McGlone
Councilmember Jason Tossey
Councilmember Jeff Wise

Also Present: City Administrator Kurtis G. Ulrich
Deputy City Administrator Heidi A. Nelson
City Attorney William K. Goodrich

CALL TO ORDER

Mayor Ramsey called the special meeting of the City Council to order at 5:32 p.m.

APPROVE AGENDA

Motion by Councilmember Jeffrey, seconded by Councilmember McGlone to approve the agenda as presented.

Motion carried. All present voted in favor.

COUNCIL BUSINESS

Case #1: Consider Purchase of Property having an Anoka County Property Identification Number (PIN) of 28-32-25-43-0007. *This Case was posted as portions closed to the public.*

City Attorney Goodrich stated this is consideration of a purchase of property and therefore, the Council can now move into closed session. This closed portion will be tape-recorded and the tape will be kept on file for eight years.

Motion by Councilmember Jeffrey, seconded by Councilmember Backous to close this portion of the Special City Council meeting.

Motion carried. All present voted in favor.

The discussion was closed to the public at 5:32 p.m.

The meeting was opened up to the public at 5:53 p.m.

ADJOURNMENT

Motion by Councilmember Jeffrey, seconded by Councilmember Tossey to adjourn the meeting.

Motion carried. All present voted in favor.

The special meeting of the City Council adjourned at 5:53 p.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Jo Ann M. Thieling
City Clerk