

**City Council Minutes  
January 18, 2022**

Pursuant to due call and notice thereof, the City Council of the City of Buffalo, Minnesota, held a special meeting in the City Center on the 18<sup>th</sup> day of January 2022 at 7:00 p.m. Present were Council Members: Nick O'Rourke, Scott Enter (remote-nonvoting), Teri Lachermeier, Steve Downer and Jameson Wakefield. Staff: Administrator Lauren Bodin, City Clerk Susan Johnson, Community and Economic Development Director David Kelly, Finance Director Kelly Horn, Parks and Rec Director Lee Ryan and Mary Jo Stubstad, Consulting Financial Advisor Nick Anhut from Ehlers and Associates.

Mayor Lachermeier called the meeting to order at 4:32 p.m.

**PROPOSAL FOR SALE OF WILD MARSH GOLF COURSE**

Mayor Lachermeier noted that this meeting may be closed pursuant to Minn. Stat. 13D.05, Subd. 3(c)(3) to consider an offer for the sale of real property.

Upon motion by Council Member Wakefield, motion seconded by Council Member Downer to close the meeting pursuant to Minn. Stat. 13D.05, Subd. 3(c)(3) to consider an offer for the sale of real property known as Wild Marsh Golf Course.

| <b>VOTE</b> | Wakefield                           | Downer                              | Enter                               | Lachermeier                         | O'Rourke                            |
|-------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Aye         | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Nay         | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Abstain     | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Absent      | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |

Motion passed 4-0.

Mayor Lachermeier closed the closed the special meeting at 5:13 p.m.

Mayor Lachermeier stated that Council and staff discussed the proposal for the sale of Wild Marsh Golf Course from BRB, Golf Management, LLC potential buyer.

Mayor Lachermeier stated that Council Member Enter is not voting because his situation does not meet the requirements of Minn. Stat.13D.02.

Upon motion by Council Member Downer, motion seconded by Council Member O'Rourke to allow staff and consultants to finalize the purchase agreement for the sale of Wild Marsh Golf Course to BRB, LLC.

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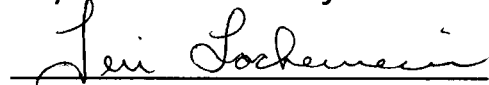
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| <b>VOTE</b> | <b>Wakefield</b>                    | <b>Downer</b>                       | <b>Enter</b>                        | <b>Lachermeier</b>                  | <b>O'Rourke</b>                     |
|-------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| Aye         | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Nay         | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Abstain     | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Absent      | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |

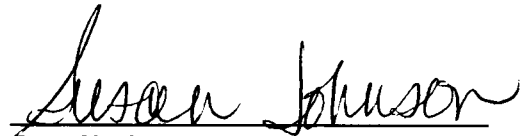
Motion passed 4-0.

**ADJOURN**

Mayor Lachermeier adjourned the meeting at 5:15 p.m.



Mayor



City Clerk