

Updates:

- Karavan Trailers, Inc. – The mayor provided an update on the future expansion plans for Karavan Trailers.
- O’Connell Street Lots – Agreement was reached with Dale Paul to purchase the two road right-of-way pieces at the end of Mullin Drive and Heuer Court. We will be able to even out the rear lot lines and move the easement to the rear lot lines. Will be able to move Mullin Drive to the west and create a new building lot adjacent to the houses currently being built.

Motion by Quirk to purchase land owned by Dale Paul at the end of Mullin Drive and Heuer Court to same lot depth as adjacent lots at a cost of \$5,000.

Seconded by Jenswold

Vote 5-0

Motion carried

- Redevelopment of Clausen Park – Sarah Theander provided an update on the park. More parking will need to be made available for the Day at the Park event scheduled for September 4th.

Motion by Jenswold to adjourn the meeting.

Seconded by Quirk

Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

Disclaimer: The above minutes may be approved, amended, or corrected at the next meeting.