

**CITY OF SPARTA
FINANCE AGENDA
February 3, 2021**

MEETING WILL BE IN PERSON FOR MEMBERS

6:00 p.m.

PUBLIC CAN LISTEN IN AT:

Finance Meeting

Wed, Feb 3, 2021 6:00 PM - 6:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 866-492-061

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on January 6, 2021.**
- 3. Discussion/Consideration of Sparta Police Department Building located at 121 E. Oak Street**
- 4. Items for Future Consideration**
- 5. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 2-1-2021

CITY OF SPARTA
FINANCE MINUTES
January 6, 2021

THIS MEETING WAS HELD VIA PHONE CONFERENCE

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Penny from Arctic Freight and Bob Smith from Martin Warehousing

Kevin Riley called the meeting to order at 6:00 p.m.
Roll call was done by the Clerk.

A motion was made by Josh Lydon and seconded by Norm Stanek to approve the Consent Agenda consisting of the minutes of the regular meeting of December 9, 2020 and the minutes of the Special Finance meeting on December 2, 2020. Motion carried 3-0 with roll call vote being taken.

Todd mentioned that Arctic Freight was interested in purchasing 4.77 acres in South Pointe Business Park. They would like to purchase Lot 1 and Lot 2 and combine these into one. Arctic Freight is a heavy duty shop for trucks where there will be a truck wash and a place for repairs. The cost to purchase this acreage will be \$15,000/acre or a total sum of \$71,550.00. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the land sale of 4.77 acres to Arctic Freight located at 2951 Bicycle Street in South Pointe Business Park at a cost of \$15,000/acre. Motion carried 3-0 with roll call vote being taken.**

Todd mentioned that Martin Warehousing was interested in purchasing 14.6 acres in South Pointe Business Park next to their current building located at 725 Spartan Drive for expansion purposes. The cost to purchase this acreage will be a total sum of \$219,300. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the land sale of 14.6 acres to Martin Warehousing located at 725 Spartan Drive in South Pointe Business Park for purposes of expansion. Motion carried 3-0 with roll call vote being taken.**

Items for future consideration were:
Next month talk about what to do with the old police station.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:15 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson,
City Clerk