

**SPECIAL COUNCIL MEETING, CITY OF STORM LAKE, IOWA, CITY HALL,
MARCH 21, 2017 7:30 P.M.**

Present: Mayor Jon Kruse, Council Members Dan Anderson, Bruce Carlson, Bruce Engelmann, and Mike Porsch. Absent: Tyson Rice. Staff present: City Manager Jim Patrick, Asst. City Manager Keri Navratil, City Attorney Phil Havens, and City Clerk Mayra Martinez

Mayor Kruse called the meeting to order at 7:30pm.

Hear the Public – None

Closed Session – Moved by Council Member Porsch to go into closed session at 7:30 pm in Reference to Iowa Code Chapter 21.5(C) to discuss matter of litigation. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice absent. Motion carried.

Attendance in closed session: Engelmann, Anderson, Carlson, Kruse, Patrick, Martinez, Havens, Navratil.

Moved by Council Member Carlson to return to open session at 7:57 pm. Seconded by Council Member Anderson. Vote: All ayes with Council Member Rice absent. Motion carried.

Action Necessary Following Closed Session – Moved by Council Member Engelmann to approve Early Termination Agreement with Kinseth Hotel Corporation effective March 31, 2017 at 11:59 pm. Seconded by Council Member Porsch. Vote: All ayes with Council Member Rice absent. Motion carried

Moved by Council Member Carlson to approve King's Pointe Resort Management Agreement with Weigand-Omega Management Inc., a Kansas Corporation from Wichita, KS. Seconded by Council Member Porsch. Vote: All ayes with Council Member Rice absent. Motion carried.

Moved by Council Member Engelmann to approve King's Pointe Waterpark Resort Facility Management Agreement with Weigand-Omega Management Inc., a Kansas Corporation from Wichita, KS. Seconded by Council Member Carlson. Vote: All ayes with Council Member Rice absent. Motion carried.

Moved by Council Member Porsch to approve Sunrise Park Cottages Management Agreement with Weigand-Omega Management Inc., a Kansas Corporation from Wichita, KS. Seconded by Council Member Engelmann. Vote: All ayes with Council Member Rice absent. Motion carried.

Moved by Council Member Carlson to approve Sunrise Pointe Golf Course Clubhouse Management Agreement with Weigand-Omega Management Inc., a Kansas Corporation from Wichita, KS. Seconded by Council Member Porsch. Vote: All ayes with Council Member Rice absent. Motion carried.

Adjournment – Moved by Council Member Engelmann to adjourn the meeting at 8:07 pm.
Seconded by Council Member Porsch. Vote: All ayes with Council Member Rice absent.
Motion carried.

Jon F. Kruse, Mayor

ATTEST:

Mayra A. Martinez, City Clerk