

The Greenbush City Council held a special meeting on February 25, 2021, at 6:00 pm. This meeting was conducted in person and via electronic methods due to the Governor's Emergency Declaration concerning the COVID Pandemic.

Council Present in Person: Eric Etherington, Josh Kern

Council Present via Electronic Methods: Dennis Filer, Christine Foss

Others Present in Person: Anita Locken

Other Present via Electronic Methods: Michelle Moren

Purpose- The purpose of this meeting is to discuss proposed changes to the City/County Shop agreement.

City/County Shop Agreement

The council discussed that fact that this agreement is being updated to add some clarification in certain areas such as what happens if utility or insurance cost increase decrease over time. It adds language as to what will happen should equalization of ownership occurs sooner than the anticipated 50 years. It also adds language that structures what would happen should the agreement be terminated. The county has not seen this agreement yet. They want to get this agreement finalized as soon as possible. City Attorney Michelle Moren would also like to see the value of the building valued by a licensed appraiser.

M/S/P Josh Kern/Christine Foss to conditionally approve the agreement as presented with the addition of exhibits that show current cost inputs, the addition of a value by a licensed appraiser. The agreement is to be presented to the Roseau County Commissioners for their approval.

Roll call responses in favor- Josh Kern, Dennis Filer, Christine Foss, Eric Etherington

M/S/P Dennis Filer/Josh Kern to amend the agreement so that the city will make 3 annual payments to the county in 2021 with the 2 remaining payments to be paid in 2022 and 2023.

Roll call responses in favor- Josh Kern, Dennis Filer, Christine Foss, Eric Etherington

Upcoming Meetings:

- Regular Council Meetings: at 5:30 pm, March 15, April 19, and May 17

M/S/P Josh Kern/Dennis Filer to adjourn the meeting.

Roll call responses in favor- Josh Kern, Dennis Filer, Christine Foss, Eric Etherington

This meeting was adjourned at 6:17 pm.

Eric Etherington
Mayor

Anita Locken
Clerk-Treasurer