## City of Wabasso City Council Monday, August 1, 2022 5:00 pm

The meeting opened the meeting with the recitation of the pledge of Allegiance.

Mayor Atkins called the meeting to order with Council members Brad Salfer, Steve Burns and Jeff Olson.

Also present was City Clerk/Treasurer/Administrator Larry Thompson and City Attorney Matt Novak.

The purpose of the meeting was to conduct a public hearing to consider the vacation of various easements in Eastvail Fourth Addition. Mayor Atkins Opened the public hearing.

Mr. Novak presented a resolution describing the various easements and the newly created easements which were necessary to accommodate the reconfiguration of the Eastvail 4<sup>th</sup> Addition lots proposed by the EDA which owns the lots. Mr. Novak also presented corresponding maps. Mr. Novak noted the reconfiguration was necessary due to a stormwater easement on the east edge of the plat. Mr. Novak recommended the resolution be approved and he would file the easement documents. Mr. Novak added the next step would be for the EDA to deed the new lots to itself to create new tax parcels.

No other public comments were made.

Motion by Salfer, second by Burns to close the public hearing. Atkins – yes; Olson – yes; Burns – yes; Salfer – yes.

Motion by Olson, second by Salfer, to adopt resolution No. 19-2022 Vacating and Creating various Drainage and Utility Easements in Eastvail 4<sup>th</sup> Addition. Atkins – yes; Olson – yes; Baumann – yes; Salfer – yes.

Motion by Salfer, second by Burns to adjourn at 5:10 p.m. Atkins – yes; Olson – yes; Baumann – yes; Salfer – yes.

Larry Thompson City Clerk/Treasurer/Administrator