

**COMMON COUNCIL PROCEEDING OF  
THE CITY OF LADYSMITH**

**Wednesday, July 27, 2022      4:30 pm      Ladysmith Council Chambers**

**Members Present:** Mayor Grotzinger, M. Platteter, N. Johnson, J. Pohlman, A. Christianson, M. Reynolds. **Absent:** Jim West, Al Hraban.

**Others present:** A. Christianson, A. Kenyon and S. Kavanagh.

**Call to order.** Mayor Grotzinger called the meeting to order at 4:30 pm.

**Roll Call.** Clerk Kavanagh took roll call and a quorum was present.

Pledge of Allegiance led by Mr. Grotzinger.

**Agenda.** Motion by M. Platteter, seconded by J. Pohlman, to approve this evening's agenda. Motion passed by voice vote 5-yes, 0-no.

**EDA Grant Application.** Motion by A. Christianson, seconded by J. Pohlman, to approve Morgan & Parmley's Addendum #1 to Engineering Letter of Agreement for M&P Project No. 2022-109 raising the total contract for professional services required to assemble additional information for EDA Grant application by an additional \$3,000. Motion passes by roll call vote – M. Platteter-yes, N. Johnson-yes, J. Pohlman-yes, A. Christianson-yes, M. Reynolds-yes. 5-0.

**Closed Session.** Motion by M. Platteter, seconded by M. Reynolds, to go into closed session under authority granted in Sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: Discussion and action on housing proposal. Motion passes by roll call vote 5-0: N. Johnson-yes, J. Pohlman-yes, A. Christianson-yes, M. Reynolds-yes, M. Platteter-yes.

Mayor Grotzinger announced that action was taken in closed session to select Commonwealth Development Corp as the preferred developer to create a housing development for the Phillips Ave lot.

Motion by A. Christianson, seconded by J. Pohlman, to adjourn at 4:50 pm. Motion carried by unanimous voice vote. 5-0.

Respectfully submitted,



Shari Kavanagh, City Clerk