

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – JANUARY 28, 2013
12:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Irlan Fullbright, Gaila Nielsen, Rick Wilson and Mayor Frank Koelsch. Councilmembers Kathy Hines and Kirk Clawson were absent. Also present was Mary Jo Cunningham, representing the Ellinwood Leader.

C. VISITORS: Ron and Mary Jo Cunningham and Ken Lebbin.

D. NEW BUSINESS:

1. Request to Construct Building at the Airport: Dennis Lebbin is requesting council approval to construct a 50' x 80' building at the airport. The building would be a metal structure such as a Morton building or a brand of similar quality, for private use for storage of cars, restoring cars, and a woodworking shop. The city would continue to own the real estate and Mr. Lebbin would be given a long-term lease, possibly a 25 year lease with a renewal option. The rental amount would be \$.06 per square foot, which is consistent with what is paid by other building owners. The total lease area could be in the 100' x 150' range so there would be a perimeter around the building. Staff explained this building would not be eligible for the Neighborhood Revitalization Program.

A motion was made by Councilmember Irlan Fullbright to allow Mr. Dennis Lebbin to construct a 50' x 80' building and lease the area noted above, with a 25 year lease, with the first renewal at 10 years and re-evaluate every 5 years thereafter, and also allow Robert Peter, city administrator to work out any additional details on the transaction. Motion seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

- E. ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Irlan Fullbright that the meeting be adjourned, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk

