

**MINUTES OF THE SPECIAL MEETING  
OF SELDOVIA CITY COUNCIL  
SELDOVIA PUBLIC LIBRARY  
COUNCIL CHAMBERS  
October 17, 2006, 7:30PM**

A. Call to Order & Roll Call:

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

PRESENT: MCINNES, GAIN, PATRICK, GLOVER, KEESECKER, MILLER

B. Pledge of Allegiance: Held

C. Excused Absences: None

D. Agenda Approval:

GLOVER, PATRICK, MOVE TO APPROVE THE AGENDA OF OCTOBER 17, 2006

NO OBJECTION, MOTION PASSES

E. Approval of Minutes: None

F. Treasurer's Report (the second regular meeting of the month): None

G. Ordinance Introduction: None

H. Proclamations: None

I. Public Presentation Prior Notice: None

J. Public Presentation for Items not on Agenda:

K. Committee and Advisory Board Reports:

L. Old Business:

1. Business Proposal by David Wetzel for Lease of One City Owned Lot at Old Cannery Site

a. Presentation by Staff or Council

REYNERTSON- I'll let David do most of the talking. This is the second time he has been before the council. He wanted to buy a lot, but has decided that a lease would be the best option.

DAVID WETZEL- Went over a letter he prepared outlining the proposal. He is asking for Lot 6 and first rights to Lot 5.

REYNERTSON- It is important to point out that, granted lot six is right in the middle of the cannery property, there is 150 feet on one side and 200 feet on the other that will still be available for development.

DAVID WETZEL- The business would be starting September 2007. Went over business plans and type of business he does. He imports product from Norway and they do all the packaging and labeling. It is a growth market. The area he is going to explore in processing hasn't been done in 150 years.

b. Public Presentation or Hearing

PAULIE CARLUCCIO- It's very exciting. I just would not like the City to get into a situation like we did with the cannery. I would like to see the building revert to the City if he leaves.

REYNERTSON- Mr. Wetzel is putting up a building at his own expense.

GAIN- It's our responsibility as elected officials to make sure that the city isn't left with an empty building.

DAVE WETZEL- I think that's a valid point. We have to answer those questions.

GERRY WILLARD- [to Dave Wetzel] What's your feelings on that?

DAVE WETZEL- That will be fully addressed when it comes to a contract.\

c. Council Discussion

GLOVER, PATRICK, MOVE TO CONVENE INTO EXECUTIVES SESSION TO DISCUSS MATTERS WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE CITY PERTAINING TO THE DAVE WETZEL PROPOSAL.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

*Executive session form 7:45pm to 8:45 pm*

*Mr. Wetzel attended a portion of the first executive session and requested that, when the meeting reconvened, he could say something further in executive session.*

GLOVER, PATRICK, MOVE TO CONVENE INTO EXECUTIVE SESSION FOR MATTERS WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT ON THE FINANCES OF THE CITY, NAMELY, CANNERY LOT LEASE.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

*Executive session held from 8:50pm to 8:52pm*

d. Action/Disposition

GLOVER, GAIN, MOVE TO DIRECT THE CITY MANAGER TO CONTINUE NEGOTIATIONS WITH DAVE WETZEL ON A LEASE FOR THE CANNERY PROPERTY.

VOICE VOTE, UNANIMOUS, MOTION CARRIES

M. New Business: None

N. Informational Items Not Requiring Actions: None

O. City Manager's Report: None

P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

MCINNES- Glad to be where I am.

GAIN- Thank Mr. Wetzel.

GLOVER- Thank Mr. Wetzel.

KEESECKER- Welcome to our community.

MILLER- Welcome [Mr. Wetzel]

WYLAND- Congratulations to the people who won. Thank you Dave.

Q. Next Meeting: October 25, 2006

R. Adjournment:

GLOVER, KEESECKER, MOVE TO MOVE TO ADJOURN THE MEETING AT 8:55PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES