

Hillsboro City Council Special Meeting
September 4, 2007

Mayor Baran called the meeting to order at 7:00 p.m.

Roll call was taken and those present were Mayor Baran and Commissioners Trost, McCammack and Sherer.

Mayor Baran informed everyone that the meeting had been called due to an inquiry from Roger Dennison of Hillsboro Energy LLC to purchase the City of Hillsboro's Municipal Airport. The property consists of close to 37 acres. Mr. Dennison asked the City to respond by September 7th.

Mayor Baran stated that if the Council wishes to discuss this request they should move into closed session.

Motion was made at 7:03 by Commissioner McCammack and seconded by Commissioner Trost to go into closed session to discuss terms of a proposed sale of municipal property. Motion carried 4-0.

Mayor Baran reconvened the regular meeting at 7:17 p.m.

Roll call was again taken and those present were Mayor Baran and Commissioners Trost, McCammack and Sherer.

Motion was made by Commissioner Sherer and seconded by Commissioner McCammack to enter into negotiations with Hillsboro Energy LLC on the sale of the airport property. The motion also asked that the property be appraised by Nelson Aumann at the expense of Hillsboro Energy LLC and allow Mayor Baran and Attorney Jarman discuss these matters with Hillsboro Energy LLC and report back to the Council. Motion carried 4-0.

Motion to adjourn was made at 7:23 by Commissioner Trost and seconded by Commissioner Sherer. Motion carried 4-0.

Respectfully Submitted,
Dave Booher, City Clerk