

***MINUTES***  
***SPECIAL CITY COMMISSION MEETING***  
***FRIDAY, JUNE 29, 2007***  
***11:30 A.M.***

The Special City Commission Meeting of the City Commission was held at 11:30 a.m. in the City Commission Room. Mayor Tom Phillips and Commissioners Mark Hatesohl, Bob Strawn, Bruce Snead, and James E. Sherow were present. Also present were the Deputy City Manager Diane Stoddard, City Attorney Bill Frost, City Clerk Gary S. Fees, 3 staff, and approximately 5 interested citizens.

**PLEDGE OF ALLEGIANCE**

Mayor Phillips led the Commission in the Pledge of Allegiance.

**PUBLIC COMMENTS**

Helen Roser P.O. Box 1814, Manhattan, thanked Commissioner Strawn for his business expertise on the City Commission and asked the Commission to consider a new perspective and rethink their reasoning on the south end redevelopment that would benefit everyone.

**AUTHORIZE PAYMENT TO THE COURT - DOWNTOWN REDEVELOPMENT SOUTH END PROPERTY ACQUISITIONS**

Bill Frost, City Attorney, presented the item and answered questions from the Commission.

Bernie Hayen, Director of Finance, responded to questions from the Commission and stated that sufficient funds were available.

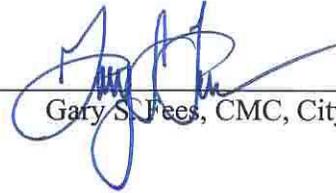
Bill Frost, City Attorney, responded to questions from the Commission regarding the acquisition amount and the amount offered by Dial Realty. He then responded to additional questions regarding continued negotiations with property owners, the appeal process, and relocation benefits.

After discussion, Commissioner Snead moved to authorize City Administration to pay in the required amount into the Clerk of the District Court for the acquisition of property within the South Project Area of the Downtown Redevelopment. Commissioner Sherow seconded the motion. On a roll call vote, motion carried 5-0.

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**ADJOURNMENT**

At 12:05 p.m., the Commission adjourned.

A handwritten signature in blue ink, appearing to read "Gary S. Fees", is written over a horizontal line.

Gary S. Fees, CMC, City Clerk