

Town of Burns Council

Special Meeting

March 19, 2015

The special meeting was called to order at 10:06am by Mayor Judy Johnstone. Present were Council Members Harvey Humphrey, Ralph Bartels, Dennis Bastian, and Charlie Vosler. Also present was Town Clerk/Treasurer Toni McNamar. The Pledge of Allegiance was performed. Mayor Johnstone announced that the meeting was being recorded, and that the purpose of this special meeting was to discuss land.

At 10:07 Council Member Humphrey moved to recess into Executive Session. Council Member Bartels seconded, and the motion passed.

At 11:01 am Council Member Bastian moved to come out of Executive Session. Council Member Vosler seconded, and the motion passed.

Motion by Council Member Bartels to instruct the Mayor to make the following offer to Stephen Birt regarding his Palmer Addition property - The Town of Burns will vacate the 20' easement which currently runs from east to west across the north edge of his Palmer Addition property. In return, Mr. Birt will vacate a 20' strip across the south edge of that property, thereby moving the easement down to adjoin the Town's currently held Second Street easement. In addition, the Town will pay costs associated with a new survey and replatting of the easement move.

The motion was seconded by Council Member Humphrey, and the motion passed.

At 11:03 am Council Member Bastian moved to adjourn, and the meeting was adjourned.

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Mayor Judy Johnstone

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Attest: Toni McNamar, Burns Town Clerk