

DICKINSON CITY COMMISSION

MARCH 24, 2005

I. CALL TO ORDER

President Dennis W. Johnson called the meeting to order at 1:30 P.M.

II. ROLL CALL

Present were: President Dennis W. Johnson, Commissioners Bill Reitmeier, Rhonda Dukart and Carson Steiner

Absent was: Commissioner Joe Frenzel

WALMART LAND SALE

President Johnson noted the purpose of the Special Meeting was to authorize approval of documents needed for closing the Wal-mart land transaction.

City Attorney Timothy Priebe reviewed the documents to close the land sale to Wal-mart. He stated the documents will be signed once approved by the City Commission and express mailed to the Wal-Mart attorney. He stated closing was anticipated the week of March 28th.

MOTION BY: Carson Steiner SECONDED BY: Bill Reitmeier
to approve the Development Agreement between the City of Dickinson and Wal-Mart Real Estate
Business Trust dated March 28, 2005.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.
Motion declared duly passed

MOTION BY: Bill Reitmeier SECONDED BY: Rhonda Dukart
to approve the Ingress and Egress Easement Agreement with the City of Dickinson and Wal-Mart
Real Estate Business Trust, dated March 28, 2005.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.
Motion declared duly passed.

MOTION BY: Bill Reitmeier SECONDED BY: Rhonda Dukart
to authorize Dennis W. Johnson and Greg Sund to sign any further documents necessary to finalize
the sale to Wal-Mart Real Estate Business Trust.

DISPOSITION: Roll call vote...Aye 4, Nay 0, Absent 1.
Motion declared duly passed.

ADJOURNMENT

MOTION BY: Carson Steiner SECONDED BY: Rhonda Dukart

for adjournment of the meeting at 1:44 PM

DISPOSITION: Motion carried unanimously.

OFFICIAL MINUTES PREPARED BY:

_____ Cindy Selinger, Assistant to City
Administrator

APPROVED BY:

Greg Sund, City Administrator

Dennis W. Johnson, President
Board of City Commissioners

Date: