

SPECIAL MEETING PROCEEDINGS
OCTOBER 19th, 2021

As per notice in the Red Cloud Chief, the Mayor and the City Council met for a Special Meeting with the Cherry Corner Estates board on Tuesday, October 19th, 2021 7:00 p.m. in the conference room of the Community Center. Members present: Mayor Brown, Councilmen Horne, Beitler, Daehling, and Clerk Olson. Attorney McCracken, Councilman Bryan and Superintendent Clark were absent.

Mayor Brown called the meeting to order and asked those present to join the council in reciting the Pledge of Allegiance. He then stated the Open Meetings Act is posted on the west wall for public viewing.

The purpose of this meeting was for the City to sign an agreement for consulting services at Cherry Corner Estates with Michelle Sorsen of Kingswood Court in Superior as well as answer any questions from the public.

Sorsen introduced herself and gave a quick, informative overview of her plans for Cherry Corner. All questions and concerns were answered from those in attendance. One of the questions asked was will the Cherry Corner Estates Board be abolished? After a phone call was made to Attorney McCracken, Horne made the motion and was seconded by Daehling to table the decision on the board until the next council meeting when McCracken can have researched this question further. Motion carried. Residents rights will be added to the November council meeting agenda. This is referring to the question, if the board is abolished and the council is faced with a decision pertaining to a patient, can it be dealt with in an open meeting format? More than likely would go to executive session, but something to be addressed. Horne made the motion and was seconded by Beitler to approve Todd Brown signing the agreement with Kingswood Court S Corp. Motion carried. Clerk Olson read the 5 page agreement aloud to those in attendance. Keys of interest from this agreement: Rate: \$60/hr, Rate if profitable: \$60/hr or 10% of profits, whichever is greater, Term: 1 year, either party can cancel with 90 days notice, Insurance: Sorsen provides proof of insurance, city named "additional insured", Guarantee: No guarantee/warranty of success.

As there was no further business to be had and done by the Mayor and City Council, Horne made the motion and was seconded by Beitler to adjourn said meeting at 8:22 p.m. Motion carried.

Todd Brown, Mayor

ATTEST: Casie Olson, City Clerk