## SPECIAL MEETING PROCEEDINGS SEPTEMBER 28<sup>TH</sup>, 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, September 28<sup>th</sup>, 2021 7:00 p.m. in the conference room of the Community Center. Members present: Mayor Brown, Councilmen Horne, Beitler, Daehling, Attorney McCracken, and Clerk Olson. 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 to hear more from Michelle Sorsen of Kingswood Court in Superior on her ideas and visions for the future of Cherry Corner Estates. Mayor Brown stated that unfortunately due to unforeseen circumstances she would be unable to attend. He said a vote is needed to bring her onboard with Cherry Corner and the City. It was mentioned that an agreement would need to be drawn up between Sorsen and the City. The council informed the board that Sorsen spoke of the idea at the last council meeting to transition Cherry Corner to a memory care facility. In this case, additions to the facility such as magnetic locks to entrances/exits and fencing around the property would be needed. Some councilmen spoke that they were conflicted on the idea of the memory care option but were not totally opposed to the idea. The question arose, would a board still be needed at Cherry Corner Estates? Since Sorsen would be making the main decisions and the City ultimately has final say on all financials. McCracken was going to check into state statutes and have more information on the dissolution of the board at the council meeting on the 5<sup>th</sup>. Horne made the motion and was seconded by Beitler to instruct McCracken to find what actions need to be taken with the Cherry Corner board and to also contact Sorsen to come up with a rough draft for the council meeting next week. Motion carried.

As there was no further business to be had and done by the Mayor and City Council, Daehling made the motion and was seconded by Beitler to adjourn said meeting at 7:41 p.m. Motion carried.

Todd Brown, Mayor

ATTEST: Casie Olson, City Clerk