

City of Medora
Minutes of Special Meeting
February 8, 2021
(Subject to Council review and approval)

Meeting was called to order at 5:35 pm by Mayor Todd Corneil. Present were Council members Gary Edland, Doug Ellison, Tracy Sexton and Derwin Zuroff. Mike Njos was present and Sandra Kuntz attended via phone conference.

Point to Point Park Plat, Easements and Development Agreement Addendums.

Documents related to Point to Point Park Plat, Easements and Development Addendum 2 were provided for review. Kuntz advised that all City input has been incorporated into the documents. Zuroff moved to approve the TRMF Point to Point Park project related Plat, contingent on adding the Easement Agreement record numbers; the Easement Agreement; and Development Addendum 2, Ellison seconded. Sexton asked the Council be provided clean copies of the final documents. Motion passed unanimously.

Zuroff moved the meeting be adjourned. Meeting adjourned at 5:45 pm

Reminder: The next regular City Council meeting is Tuesday, March 2 @ 6:00 pm

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Attest: _____ Todd Corneil, Mayor

Attest: _____ Gary Ridenhower, City Auditor