

February 18, 2015  
Special Meeting

Mayor Weishaar called the Special to order 6:00 pm at the Chapman Food Mart located at 170 Irish Dr. Council members present were Luan Sparks, Tim Jury, Dean Hansen and Jeff Blixt. Jim Murrison was absent. Also in attendance were City Administrator Austin St. John and City Clerk Terra Hummel. Others in attendance were Doug Thompson, Connie Thompson and Carol Lacer.

Doug Thompson took the Council on a walkthrough of the store and pointed out the top of the line equipment. Thompson explained that everything was running smoothly with very few problems. He stated that as the Bush's learn the wants and needs of the residents that they will purchase products accordingly. The store hours will be Monday – Saturday 7 am to 8 pm and Sunday 9 am to 5 pm. Mr. Thompson had turned in the lien releases from his vendors and is asking for the final 2 incentive payments which total \$250,000.00.

Motion Jury 2<sup>nd</sup> Sparks to approve the final 2 incentive payments totally \$250,000.00 to Chapman Food Mart. Vote: yes unanimous. Motion carried.

Motion Blixt 2<sup>nd</sup> Sparks to adjourn the meeting. Vote: yes unanimous. Motion carried.