City of Calumet

Special Meeting to Discuss selling the Tower & Leases

With Attorney John Licke

Thursday July 27, 2023, 1:00 a.m.

Upstairs of City Hall

Mayor Tuorila called the meeting to order at 1:00 p.m.

Present: Mayor John Tuorila, Council members Tim Zaren and John Vaudrin. Also present: Clerk April Serich and Attorney John Licke.

Attorney John Licke went over all the documents that were received from Everest Infrastructures on the possibility of selling the communications tower. It is not a commercial real estate agreement.

There are several issues with the current leases and assignment clauses. Everest wants an easement, but the city is still the landowner. They want to use the property and not pay anything. Mn Statutes 272.01 states that we must sell the property. We should sell the property around the guyed wires also.

There were several big issues throughout the proposed agreement.

Discussed whether to even sell or not. The council stated that they are not ready to sit down with Everest now. Mayor Tuorila will contact Spencer Davis at Everest and tell him we will not sell with this agreement. If they can’t do any better, then it’s off the table.

The City did sign a 90-day exclusivity agreement with Everest Infrastructure on June 20, 2023.

Meeting adjourned at 2:20 p.m. Thursday, July 27, 2023.

Respectfully Submitted, Approved,

April Serich, City Clerk John Tuorila, Mayor