

**TO: MAYOR AND CITY COUNCIL**  
**FROM: Neil Jensen, City Administrator**  
**SUBJECT: Lot Sale to Fair Board**

**MEETING DATE: April 4, 2023**

**BACKGROUND**

As part of the agreement with the Fair Board the City agreed to transfer ownership of the vacated half of Ninth Street that is inside the Fair Grounds property. Please see the attached map that outlines the piece of land. A public hearing is required for the sale of city land and an adoption of the attached ordinance. When the ordinance is completed and published, we will finish the Deed.

**STAFF RECOMMENDATION**

After the public hearing please make a motion to approve the first reading of Ordinance #392.

**REQUESTED COUNCIL ACTION**

Please make a motion to approve the first reading of Ordinance #392.



**CITY OF CANNON FALLS  
GOODHUE COUNTY, MINNESOTA**

**ORDINANCE NUMBER 392  
SECOND SERIES**

**AN ORDINANCE OF THE CITY OF CANNON FALLS, MINNESOTA  
AUTHORIZING THE SALE OF THE EAST HALF OF VACATED NINTH STREET  
ADJACENT TO BLOCK 8, CANNON FALLS CO'S ADDITION TO CANNON FALLS,  
GOODHUE COUNTY**

WHEREAS, the City owns the real property legally described as the east half of vacated Ninth Street adjacent to Block 8, Cannon Falls Co's Addition to Cannon Falls, Goodhue County, City of Cannon Falls, Minnesota (the "Property");

WHEREAS, the Property has been used by the Cannon Valley Fair Association, Inc. (the "Fair Association") for public events;

WHEREAS, the City offered to transfer and convey the Property to the Fair Association and vacate certain right-of-way encumbering the Fair Association's property in exchange for acquiring from the Fair Association certain real property and a utility easement over the vacated right-of-way (the "Agreement");

WHEREAS, on October 4, 2022 , the City adopted Resolution No. 2645, a Resolution Approving Agreement Between the City and Cannon Valley Fair Association, Inc. Regarding Land Conveyances and Related Matters and Setting a Public Hearing on Vacating Certain Right-of-Way Located in the City of Cannon Falls, County of Goodhue, State of Minnesota (the "Resolution");

WHEREAS, on or about February 17, 2023, the City and Fair Association entered into the Agreement;

WHEREAS, under City Charter § 12.04, the City Council may by ordinance authorize the sale of the Property; and

WHEREAS, in adopting the Resolution, the City Council found that the Agreement and the transactions contemplated therein are in the best interests of the public.

**NOW, THEREFORE, THE CITY OF CANNON FALLS ORDAINS:**

1. The City Council hereby authorizes and approves the transfer and conveyance of the Property to the Fair Association as set forth in the Agreement.

2. The City Administrator or his designee is hereby authorized and directed to take all steps necessary to consummate the transfer and conveyance of the Property as authorized by this Ordinance, including by preparing and delivering the quit claim deed.

3. All actions heretofore taken consistent with the purpose and intents of this Ordinance in all respects are hereby ratified, approved, confirmed and adopted.

4. This ordinance shall become effective upon its passage and publication.

PASSED AND ADOPTED by the City Council of the City of Cannon Falls, Minnesota, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Matt Montgomery, Mayor

ATTEST:

\_\_\_\_\_  
Neil L. Jensen, City Administrator