

AGENDA OF THE SPECIAL SESSION OF THE COUNCIL OF THE CITY OF WASHINGTON, IOWA
TO BE HELD AT **WASHINGTON CITY HALL-CONFERENCE ROOM**, AT 1:00 P.M.,
FRIDAY, SEPTEMBER 3, 2010

Call to Order

Roll call

Agenda for the Special Session to be held at 1:00 P.M., Friday, September 3, 2010 to be approved
as proposed or amended.

NEW BUSINESS

Consider WEDG Request – Industrial Park Lot

COUNCILPERSONS

Sandra Johnson, Mayor
Merle Hagie
Fred Stark
Mike Roth
Russ Zieglowsky
Bob Shepherd
Karen Wilson-Johnson

ADJOURNMENT

Illa Earnest, City Clerk

Council Meeting September 3, 2010

The Council of the City of Washington, Iowa, met in Special Session in the Washington City Hall Conference Room, 215 E. Washington Street, at 1:00 P.M., Friday, September 3, 2010. Mayor Sandra Johnson in the Chair. On roll call present: Ayes: Hagie, Stark, Roth, Shepherd (by speakerphone), Wilson-Johnson (by speakerphone). Absent: Zieglowsky.

Motion by Stark, seconded by Roth, that the agenda for the Special Session to be held at 1:00 P.M., Friday, September 3, 2010 be approved as presented. Motion carried unanimously.

Motion by Shepherd, seconded by Stark, to accept the offer of \$10,000 presented to WEDG for lot 10 in the City of Washington Industrial Park and to authorize the mayor to sign the deed. Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Absent: Zieglowsky.

Motion by Stark, seconded by Wilson-Johnson, that the Special Session held at 1:00 P.M., Friday, September 3, 2010 be adjourned. Motion carried unanimously.

Illa Earnest, City Clerk

**WARRANTY DEED**
(CORPORATE GRANTOR)

For the consideration of ---Ten thousand (\$10,000.00) and no/100---
Dollar(s) and other valuable consideration,
City of Washington, Iowa, a municipal corporation
a corporation organized and existing under the laws of
Iowa
does hereby Convey to
Washington Economic Development Group, a corporation

the following described real estate in Washington County, Iowa:
Lot 10 in Washington Industrial Park Subdivision, as shown in Plat Book 16, Page 353, in the City of
Washington; in Washington County, Iowa.

This deed is given in partial satisfaction of that certain Real Estate Contract (Short Form) by and
between City of Washington, Iowa, and Washington Economic Development Group filed September
27, 2002, in Book 2002 at page 4710.

This conveyance is exempt from transfer tax pursuant to the provisions of Iowa Code Section
428A.2(6).

The Corporation hereby covenants with grantees, and successors in interest, that it holds the real
estate by title in fee simple; that it has good and lawful authority to sell and convey the real estate; that
the real estate is free and clear of all liens and encumbrances, except as may be above stated; and it
covenants to Warrant and Defend the real estate against the lawful claims of all persons, except as may
be above stated.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or
plural number, according to the context.

City of Washington, Iowa, a municipal corporation

Dated: September 15, 2010

By Sandra Johnson Mayor Title

By Illa Earnest City Clerk Title
Illa Earnest, City Clerk

STATE OF IOWA COUNTY OF WASHINGTON

This instrument was acknowledged before me on September 15, 2010
by Sandra Johnson and Illa Earnest
as Mayor and City Clerk
of City of Washington, Iowa, a municipal corporation

Constance J. Jarvis
Constance J. Jarvis, Notary Public

