

**RESOLUTION #03-589-2023**  
**FOR PURCHASE OF LAND**  
**BY THE CITY OF KARLSTAD**


WHEREAS, the City Council for the City of Karlstad has previously determined that it is in the best interests of the public good that a new airport be built to service the City, its residents and businesses, and the surrounding area; and,

WHEREAS, the Minnesota Legislature through a grant administered by MNDOT has approved this project and funded the same; and,

WHEREAS, the City has entered into direct negotiations with certain landowners for the purchase of portions of their lands for the construction of said airport, with said purchases being made in lieu of eminent domain, and landowners Jay Underberg and Jennifer Martin are now willing to sell the same and have signed a Purchase Agreement with the City;

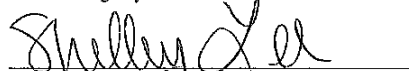
THEREFORE, BE IT RESOLVED that the purchase by the City of Karlstad of the Underberg and Martin property is in all ways approved, and the City should complete the purchase of land held by Underberg and Martin as described on the attached description at the price so indicated as soon as MNDOT funding is released, and that the Mayor and the Clerk are hereby authorized to sign all documents required to effectuate said purchase.

SEE ATTACHED DESCRIPTION AND PRICE

  
Dale Nelson, Mayor

CERTIFICATION

I certify that the above Resolution was approved by a vote of 4 by the Karlstad City Council at its regular meeting on March 6th, 2023.

  
Shelby Lee, City Clerk

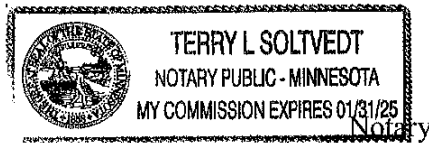
Notary Page

Notary

STATE OF MINNESOTA    )  
                                          ) SS  
COUNTY OF KITTSON    )

Under penalty of perjury I declare that Dale Nelson did personally appear before me on the 6<sup>th</sup> day of MARCH, 2023, in KARLSTAD, Minnesota, and execute this Certified Resolution.

Terry L. Soltvedt

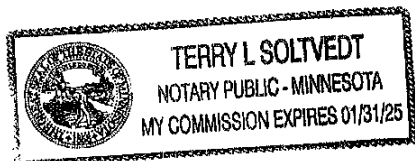


STATE OF MINNESOTA    )  
                                          ) SS  
COUNTY OF KITTSON    )

Under penalty of perjury I declare that Shelby Lee did personally appear before me on the 6<sup>th</sup> day of MARCH, 2023, in KARLSTAD, Minnesota, and execute this Certified Resolution.

Terry L. Soltvedt

Notary



**Exhibit A – Underberg/Martin**

**Legal Descriptions and Agreed Value**

**SELLER - JAY DEAN UNDERBERG AND JENNIFER MARTIN**

THE NORTHWEST QUARTER (NW1/4), THE NORTH HALF OF THE SOUTHWEST QUARTER (N1/2 SW1/4), AND A PORTION OF THE WEST HALF OF THE SOUTHEAST QUARTER (31.4 AC +/- IN W1/2 SE1/4), ALL IN SECTION THIRTY-THREE (33), ARVESON TOWNSHIP, KITTSON COUNTY, AS DEPICTED ON THE ATTACHED MAPS, CONSISTING OF 271.50 ACRES +/-

Acres: 271.50

Purchase Price: \$780,562.50

**(NOTE - This price excludes and is in addition to the sum of \$10,357.47 payable to Sellers for a Stumpage Easement which previously been executed by the Seller.)**