

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL  
MAY 19, 2016, 6:30 P.M.  
DASSEL CITY HALL**

The special meeting of the Dassel City Council was called to order by Acting Mayor Nelson at 6:30 p.m. on May 19, 2016 at the Dassel City Hall.

Present: Council members Asplin, Bjork, Hungerford and Acting Mayor Nelson (4)  
Absent: Mayor Putnam (1)

The purpose of the meeting was to review the proposed Solar Agreement from Geronimo Energy.

City Attorney Greenley provided background information on the solar garden parent company, Berkshire Hathaway. He explained the seasonal variables clause and the difference between the preliminary and final savings calculations. He reviewed the early termination penalties analysis. Greenley recommended a couple of changes to the contract be presented to Geronimo. 1) The ability for the city to initiate termination (exclusive remedy); and 2) adding a most favored nations clause. The council authorized Greenley to work with Geronimo's counsel on the requested changes.

**Motion by Nelson, seconded by Bjork to authorize the Mayor and City Clerk to sign the Andromeda Solar Garden Agreements with Geronimo Energy after Attorney Greenley presented the proposed contract changes. If Geronimo is unwilling to make the changes the contracts will be approved as presented. Motion carried unanimously.**

**Motion by Hungerford, seconded by Asplin to adjourn the meeting at 7:30 p.m. Motion carried unanimously.**

ATTEST:

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Jeffrey Putnam  
Mayor

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Terri Boese  
Clerk/Treasurer