

The Dallas Center City Council met in a special session August 17, 2022, at 7:00 pm. Mayor Beyer called the meeting to order. Council members present included Amy Strutt, Angie Beaudet, Daniel Willrich and Ryan Coon. Ryan Kluss was absent. Also present were City Administrator Cindy Riesselman, City Attorney Ralph Brown, Public Works Director Brian Slaughter and City Engineer Bob Veenstra.

Motion by Coon, 2nd by Willrich to approve the agenda. Motion passed 4-0.

Parks and Recreation Board presented several grants that they would like to apply for. Motion by Coon, 2nd by Beaudet to approve application for Rural Enrichment Grant Program (mural) up to \$20,000 (\$20,000 from grant, \$10,000 from community). Motion passed 4-0. Motion by Coon, 2nd by Strutt to approve application for \$500 grant for signage on a portion of the walking trail in Burnett Complex (pending Parks and Recreation Board approval). Motion passed 4-0. Motion by Coon, 2nd by Beaudet to approve application for the Bock Family Foundation, Inc. grant in conjunction with the Community Swimming Pool project in an amount up to \$10,000. Motion passed 4-0.

Motion by Coon, 2nd by Strutt to approve application for the \$10,000 Community Forestry Grant Program. Motion passed 4-0.

Dallas Center Outdoor Community Swimming Pool Construction Project

Motion by Willrich, 2nd by Coon to approve Change Order No. 2 – Sande Construction & Supply Co., Inc. - \$3,250 (from \$20,000 contingency, does not increase the amount of the contract). Motion passed 4-0.

Not to Exceed \$2,900,000 General Obligation Local Option Sales and Services Tax Capital Loan Notes (Swimming Pool Project).

Motion by Coon, 2nd by Beaudet to approve Resolution 2022-70 – dedicating \$659,675.42 (and interest after July 31, 2022) in Burnett Trust funds donated to the City to the Pool Project and authorizing the transfer of such sum to the Capital Improvement-Pool Fund. Roll call all ayes, motion passed.

Motion by Strutt, 2nd by Coon to approve Resolution 2022-71 – incurring TIF debt in the amount of \$164,730 for the Pool Project. Roll call all ayes, motion passed.

Motion by Strutt, 2nd by Beaudet to approve Resolution 2022-72 – approving the Financial Plan for the Pool Project with revised date showing 2022. Roll call all ayes, motion passed.

Motion by Coon, 2nd by Strutt to authorize the form of the Term Sheet for the issuance. Motion passed 4-0.

Council held a capital improvement workshop with the City Engineer, City Attorney, City Administrator and Director of Public Works. They discussed at length upgrades to the water, sanitary sewer and storm water infrastructure, streets and several other potential projects. Engineer Veenstra will update the worksheet based on the discussions and make it available for the regular council meeting on September 13, 2022. No formal action was taken on the plan.

The meeting adjourned at 8:31 pm.

Shellie Schaben, City Clerk