

The Dallas Center City Council met in special session on November 29, 2023 at 4:30 pm. Mayor Beyer called the meeting to order. Council members present included Amy Strutt, Ryan Kluss, and Angie Beaudet. Ryan Coon was absent. Daniel Willrich arrived at 4:36 pm. Also present were City Administrator Cindy Riesselman and City Attorney Ralph Brown.

Motion by Kluss, 2<sup>nd</sup> by Beaudet to approve the agenda. Motion passed 3-0.

Motion by Kluss, 2<sup>nd</sup> by Strutt to amend the original Resolution 2023-79 by authorizing the creation of an internal loan in the amount of \$121,000 (rather than the original \$102,724), authorizing and creating the indebtedness for such internal loan, and creating TIF indebtedness for the 26.22% LMI allocation of the TIF receipts in the West Urban Renewal Area. Motion passed 3-0.

Motion by Kluss, 2<sup>nd</sup> by Beaudet clarifying that asphalt millings are not acceptable for use in driveways or parking spaces in the Cross Developments. Ordinance 165.43 states "roadways shall be paved with asphaltic or Portland cement concrete pavement." Motion passed 3-0

#### **East Area Sanitary Sewer Improvement Project**

Attorney Brown provided a background of the proceedings up to this point. Motion by Kluss, 2<sup>nd</sup> by Strutt to approve the Engagement Agreement with Kristine Stone of Ahlers & Cooney, P.C. for such legal services as may be required in connection with potential eminent domain proceedings by the City, and authorizing the Mayor to sign the Agreement.

Motion by Kluss, 2<sup>nd</sup> by Beaudet approving Resolution No. 2023-88 – fixing the date for a public hearing (7 p.m. on January 9, 2024) prior to final action on project approval to consider a public improvement project which may require acquisition of agricultural land.

The meeting adjourned at 4:40 pm

Shellie Schaben, City Clerk