The Dallas Center City Council met in special session on August 24, 2023 at 6:00 pm. Mayor Beyer called the meeting to order. Council members present included Ryan Coon, Ryan Kluss, Amy Strutt, Angie Beaudet and Daniel Willrich. Also present were City Administrator Cindy Riesselman, City Attorney Ralph Brown, and City Engineer Bob Veenstra. Motion by Kluss, 2nd by Coon to approve the agenda. Motion passed 5-0.

Julie Becker and Robert Haxton had several comments regarding the development of the new Casey's Store.

Matt Ostanik, Planning & Zoning Committee Chairman, reported that they are recommending approval of the site and architectural plans for the new Casey's Store to be developed at 602 Sugar Grove Avenue. City Engineer Bob Veenstra reported on the specifics of the lighting, landscaping and sidewalk plans. Veenstra also mentioned that there is currently no city ordinance for landscaping requirements. Motion by Kluss, 2nd by Beaudet on Resolution 2023-53 – approving the Site Plan for the proposed Casey's Store at the southwest corner of Sugar Grove Avenue and Fair View Drive. Roll call vote, Strutt, Beaudet, Coon & Kluss – ayes, Willrich abstained. Motion passed.

Motion by Coon, 2nd by Strutt to approve Resolution 2023-54 - approving the Architectural Plan for the proposed Casey's Store at the southwest corner of Sugar Grove Avene and Fair View Drive. Roll call vote, Strutt, Beaudet, Coon & Kluss – ayes, Willrich abstained. Motion passed.

Casey's will provide the City information on its plans for the closing and remediation of the existing Casey's Store at 1202 Sugar Grove Avenue when the time is appropriate.

Motion by Kluss, 2nd by Coon on Resolution 2023-55 – approving Tenth Amendment to Two-Mile Agreement with Xenia Rural Water District to allow Xenia to provide service to CS Trucking, LLC at 23090 Raccoon Road. Roll call vote, all ayes, motion passed.

Motion by Beaudet, 2^{nd} by Strutt to approve invoices presented to council for payment. (Navarro, James – final payment for Pocket Park Mural – \$3,687.50; Anderson, Hailee – lifeguard recertification reimbursement –\$90.00; Chiochon, Jackson – swimsuit reimbursement – \$251.16; Davidson, Stella – swimsuit and lifeguard certificate reimbursement –\$350.00; Dirks, McKenna – swimsuit reimbursement –\$59.91; Little, Hannah – swimsuit and lifeguard certificate reimbursement –\$350.00; Little, Haydn – swimsuit and lifeguard certificate reimbursement – \$294.95; Luebke, Nicole – swimsuit and lifeguard certificate reimbursement – \$350.00; Miller, Jake – refund for rained out pool party – \$100.00; Annual NPDES Permit fee – \$1,275.00) Motion passed 5-0.

The meeting adjourned at approximately 6:18 pm.

Shellie Schaben, City Clerk