

The Dallas Center City Council met in special session January 31, 2020 at 3:03 pm. Mayor Kidd called the meeting to order. Council members present included David Bagby, Ryan Coon, Danny Beyer, Ryan Kluss and Curt Pion.

The agenda was amended to include public communications after item 3a. Motion by Kluss, 2<sup>nd</sup> by Beyer to approve the amended agenda. Motion passed 5-0.

#### **Prairie Meadows Grant Application**

Council Member Beyer made the council aware that when he started the online grant application process the City's tax identification number was not recognized. He then input the Dallas Center Library Foundation's number and the system did recognize that number. He did not want to go any further due to the fact that at the last council meeting action was taken authorizing him to apply for this grant under the City, not the Foundation.

Beyer also made council aware that the grant can't be for more than 25% of the project and the \$500,000 ask is right at the 25%. The project has to be funded at least halfway and that is accomplished by using the Burnett Funds and a portion of the LOST revenue that was designated.

This project has no required matching, it just has to meet the required funding (halfway). Beyer feels there is no need to take action on Item C- action to match City dollars as may be required for any grant awarded the Dallas Center Library Foundation, as there are no additional dollars that need to be attributed to the project.

#### **Public comments**

Bob Haxton – stated his concerns with the library project.

Julie Becker – stated her concerns with the library project.

Council members Pion and Bagby thanked Beyer for volunteering his time to apply for this grant.

Motion by Pion, 2<sup>nd</sup> by Bagby to authorize Council Member Beyer to assist the Dallas Center Library Foundation in submitting the Prairie Meadows Legacy Grant application (rather than the City applying for the grant). Motion passed 5-0.

Council took no action on item 3c- action to match City dollars as may be required for any grant awarded the Dallas Center Library Foundation.

The meeting adjourned at 3:11 pm.

Cindy Riesselman, City Clerk