A special meeting of the Baxter City Council was called to order on Monday, November 13, 2023 at 5:30 p.m. in the Council Chambers of City Hall by Mayor Bryan DeJong. Council members present were Josh Meckley, Tootie Samson, and Dan Kunkel. Jason Robinson and Josh Lokenvitz were absent.

Samson moved to approve the agenda. Meckley seconded. Motion carried, all ayes.

Approval of Amended Dates to Purchase Agreement for 407 S East Ave – Samson moved to approve. Meckley seconded. Motion carried, all ayes.

Public Hearing; Proposal to Sell Real Property – 407 S East Ave; Nursing Home Property - Samson made a motion to open the public hearing at 5:30 p.m. Meckley seconded. Roll call vote: Ayes; Kunkel, Samson, Meckley. Nays; None. Absent; Robinson, Lokenvitz. DeJong called for public comments. With none, DeJong called for a motion to close the public hearing at 5:32 p.m. Samson so moved. Meckley seconded. Roll call vote: Ayes; Kunkel, Samson, Meckley. Nays; None. Absent; Robinson, Lokenvitz.

Resolution #15-24; A Resolution Approving Sale of Property; 407 S East Ave - DeJong presented Resolution #15-24. Samson moved to approve. Meckley seconded. Roll call vote: Ayes; Kunkel, Samson, Meckley. Nays; None. Absent; Robinson, Lokenvitz. Resolution #15-24 adopted.

Samson moved to adjourn. Meckley seconded. Motion carried, all ayes. Meeting adjourned at 5:34 p.m.

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Mayor Bryan DeJong

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Katie Wilson, City Clerk