A special meeting of the Baxter City Council was called to order on Monday, February 6, 2023 at 5:32 p.m. in the Council Chambers of City Hall by Mayor Bryan DeJong. Council members present were Josh Lokenvitz, Josh Meckley, Tootie Samson, and Dan Kunkel. Jason Robinson was absent.

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

Nursing Home Request for Proposals – Discussion was held regarding modifying information listed in the current Request for Proposal. Council determined additional information and guidance would need to be obtained from the City attorney to proceed with any changes. The Clerk will research if a public hearing was conducted on the property previously. Mayor DeJong will schedule call with City attorney to discuss options on the property.

Chief Bill Daggett was in attendance to discuss financials relating to the 28E Agreement with Melbourne.

The remainder of the meeting was spent as a work session for the 2023/24 City budget.

Upon completion of the work session, Lokenvitz moved to adjourn. Kunkel seconded. Motion carried, all ayes. Meeting adjourned at 8:28 p.m.

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Mayor Bryan DeJong

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

Katie Mills, City Clerk