A special meeting of the Baxter City Council was called to order on Monday, August 21, 2023 at 5:35 p.m. in the Council Chambers of City Hall by Mayor Pro-Tem Josh Meckley. Council members present were Josh Lokenvitz, Josh Meckley, Tootie Samson, Dan Kunkel and Jason Robinson. Mayor DeJong was absent.

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

Public Hearing: Petition Concerning the Establishment of a Proposed City Emergency Medical Services District – Lokenvitz made a motion to open the public hearing at 5:36 p.m. Samson seconded. Roll call vote: Ayes; Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong. Meckley called for public comments or concerns. With none, Meckley called for a motion to close the public hearing at 5:38 p.m. Samson so moved. Lokenvitz seconded. Roll call vote: Ayes; Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong.

Resolution #10-24; Resolution Approving Establishment of an Emergency Medical Services District – Meckley presented Resolution #10-24. Lokenvitz moved to approve. Samson seconded. Roll call vote: Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong. Resolution #10-24 adopted.

American Legion Memorial Survey – Lynn Harnden addressed the council in regards to the cost of a land survey for the American Legion memorial property, in order to place a helicopter on the property. Harnden plans to propose negotiating the cost at the next Jasper County board of supervisors meeting. In the alternative, clerk will check with maintenance director to see if property pins can be located.

Baxter resident, Nancy Foreman, was in attendance to express concern for where funding would come from if council provides financial assistance with Gliem’s proposal for the nursing home property.

Mayor Pro-Tem Meckley advised the Council would need to enter into Closed Session per Iowa Code 21.5 Closed Session, Subsection i. To discuss the purchase or sale of real estate – Nursing Home Property, 407 S East Ave - Samson moved to enter into closed session. Robinson seconded. Roll call vote: Ayes; Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong. Council entered into closed session at 5:54 p.m.

Samson moved to leave closed session. Meckley seconded. Roll call vote: Ayes; Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong. Council left closed session at 6:54 p.m.

Offer to Acquire Real Estate – Nursing Home Property, 407 S East Ave – Kunkel moved to table. Robinson seconded. Motion carried, all ayes.

Kunkel moved to adjourn. Robinson seconded. Motion carried, all ayes. Meeting adjourned at 7:01 p.m.

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Mayor Pro-Tem, Josh Meckley

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

 City Clerk, Katie Wilson