The regular meeting of the Baxter City Council was called to order on Tuesday, June 27, 2023 at 6:00 p.m. in the Council Chambers by Mayor Bryan DeJong. Council members present were Josh Lokenvitz, Josh Meckley, Tootie Samson, and Dan Kunkel. Jason Robinson was absent.

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

Maintenance/Water/Wastewater Update – Public Works Director, Bryce Halter reported. Concrete project at city hall has been completed.

Approval of Acknowledgement/Settlement Agreement/Kimmes Baxter Country Store #13 – Lokenvitz moved to approve. Meckley seconded. Motion carried, all ayes.

Resolution #40-23; A Resolution to Authorize the Transfer of Additional Funds for Fiscal Year End 2022/23 – DeJong presented Resolution #40-23. Meckley moved to approve. Lokenvitz seconded. Roll call vote: Ayes; Lokenvitz, Meckley, Samson, Kunkel. Nays; None. Absent; Robinson. Resolution #40-23 adopted.

Discussion held on available funds in the road use street capital improvement fund.

Consent Agenda – None.

Bills Payable – Lokenvitz moved to approve. Meckley seconded. Motion carried, all ayes.

Mayor’s Report – Mayor DeJong discussed the future of EMS funding due to the rural fire district trustees’ desire to shed EMS expenses. A subcommittee has been created to make amendments to the current 28E agreement and cost sharing formula.

Police Report – Chief Bill Daggett reported. Fun Days Operations Plan has been prepared for July 6-9th.

Handheld Speed Camera – Chief Daggett is waiting on additional information in order to present.

Review/Discussion Chickens Ordinance – Revisions were made to the current ordinance draft by the subcommittee. The ordinance will be placed on the July 10th agenda for a vote.

Other Business – Hometown Pride will be hosting a camping event at Geise Park on September 16th. Discussion held on cost of installing electricity to the park.

Public Comments – None.

Kunkel moved to adjourn. Meckley seconded. Motion carried, all ayes. Meeting adjourned at 6:33 p.m.

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 Mayor Bryan DeJong

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

 Katie Wilson, City Clerk