

A special meeting of the Baxter City Council was called to order on Monday, January 24, 2022 at 5:30 p.m. in the Council Chambers of City Hall by Mayor Bryan DeJong. Council members present were Josh Lokenvitz, Josh Meckley, Tootie Samson, and Jason Robinson. Dan Kunkel arrived later in the meeting.

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

Approval of Proposal for Consulting Services, 571 Polson Developments, LLC – Upon completion of discussion, Samson moved to approve. Meckley seconded. Motion carried, all ayes.

Discussion was held in regard to providing a City email address for the EMS Director. Council agreed and instructed the Clerk to proceed to set up an email account with City provider VC3.

The remainder of the meeting was spent as a work session for the 2022/23 City budget.

Upon completion, a second budget work session was set for Thursday, February 17<sup>th</sup> at 5:30 p.m.

Samson moved to adjourn. Lokenvitz seconded. Motion carried, all ayes. Meeting adjourned at 7:45 p.m.

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Mayor Bryan DeJong

Attest: \_\_\_\_\_  
Peg Kimberley, City Clerk