SPECIAL COUNCIL MEETING 501 TERRACE PARK BLVD MONDAY, July 31ST, 2023 5:00 P.M.

PRESIDING: Mayor Craig Miner

COUNCILMEMBERS: Darlene Powers, Mike Paxton, Paul Sieh, Robert Hein Absent Mike Olson **OTHERS PRESENT:** Eva Shine, Toby Shine Alan Mores, pat Kuehl, Debbie Peterson, Kyle Basten

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 5:00 PM Olson/Hein moved to adopt the agenda. All ayes, Absent Olson. Motion carried.

Council to consider **Resolution 2023-22**; A Resolution to set time and place for Terrace Park Beach/Alex Danbom Park bid opening.

Motion to accept Resolution 23-22 and set time and place for bid opening at 10:30AM August 24th 2023, Paxton/Powers Roll call, All Ayes Absent Olson

Council to consider **Resolution 2023-23** A Resolution to set Public Hearing to accept bids for Terrace Park/Alex Danbom Park

Motion to accept Resolution 23-23 to set Public Hearing for 5:00pm August 28th 2023, Hein/Powers. Roll call, All Ayes. Absent Olson

Discussion by concerned citizen about entrance placement. Council agreed to review alternatives, and to address concerns with the project engineer.

A resident from 2322 Okoboji Blvd, Mr Kuehl, had concerns about drainage in front of property. Sieh volunteered to inspect and possibly find solution to problem. Kuehl stated he also had a landscaper reviewing problem, Council asked Mr Kuehl to also have landscaper talk to City.

Motion to adjourn; Paxton/Powers. All Ayes, Absent Olson.

Adjourned at 5:32 PM