

Special City Council Meeting  
August 12, 2024

The City Council met at 6:00 PM at Oakes Community Center with the following members present: Mayor: Sitzler, Council: Mayer, Day, Hernandez-Waite, Kelly and Hollingsworth. Employees present: Zasha Johnson. Visitor: Josh Roehrich-Moore Engineering.

First reading of amendment to Chapter 1 Ordinance changing the regular monthly council meeting to the second Tuesday of each month.

Kelly attending the park board meeting and discussed paving a portion of property they own. The park board proposed the City, School or Legion take ownership of the property as the park board does not utilize the area for any of their activities. Hernandez-Waite moved, Kelly second to purchase the park property in Outlot A Bittman's Addition and the unplatted section of land south of Outlot A, for the sum of \$1.00 pending full disclosure of all existing easements, carried. Further discussion about the scope of the paving and concrete work in this area followed. Kelly moved, Day second to pave a 30' x 320' section and mountable curb along the westside at the entrance to Cummings Field. After more discussion Kelly amended his motion to pave 30' x 300' and mountable curb, motion failed. Kelly moved, Mayer second to request survey and construction drawings along with full estimate of cost to review at the next meeting before giving the go-ahead to begin construction, carried.

Mayer moved, Hernandez-Waite second to adjourn the meeting at 6:55PM.

MAYOR \_\_\_\_\_ ATTEST \_\_\_\_\_  
(minutes subject to correction and approval at the next regular meeting)