

**CALL TO ORDER ZBA:**

Mayor Pro-Tem Hunsaker called the Zoning Board of Appeals Meeting to order at 7:00 p.m. for the approval of the minutes only and closed the meeting at 7:01 p.m.

**CALL TO ORDER CITY COUNCIL:**

The Regular City Council Meeting was called to order at 7:01 p.m. Mayor Leeming led the pledge of allegiance.

**ROLL CALL:**

Members Present: Councilmembers: Donohue, Kellogg, Ostrander, VanDyke, and Whitman, Mayor Pro-Tem Hunsaker, Mayor Leeming

Excused: None

**STAFF:**

Daniel Coss, City Administrator; Lisa Grysen, Clerk/Treasurer; Bruce Ferguson, Chief of Police, and Brian Goodenough, City Attorney

**AUDIENCE:**

Stella Gallagher, 110 N Logan St

**AGENDA:**

Motion by VanDyke, seconded by Donohue and carried by unanimous vote of the Council that **the agenda be approved as presented.**

**APPROVAL OF MINUTES:**

Motion by Kellogg, seconded by Whitman, carried by unanimous vote of the Council **to approve the minutes from the July 24, 2023, Regular City Council Meeting as amended.**

**PUBLIC COMMENT:**

The public is excited for the new park play equipment to be opened.

**CITY ADMINISTRATORS REPORT:**

Administrator Coss went over the City Administrator's report that was provided to the council in the agenda packet.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Authorize the Purchase of Three (3) Security Cameras for the Public Works Building  
Motion by Hunsaker, seconded by Vandyke, carried by unanimous vote of the Council **to authorize the purchase of three Axis Security Cameras, including installation, from Town and Country Group in the amount of \$7,852.94.**

2. Consumption of Alcohol in Right-of-Way for the US 27 Motor Tour Car Show

Motion by Hunsaker, seconded by Vandyke, carried by unanimous vote of the Council **to approve the DDA request to allow for the consumption of alcohol in the City right-of-way from 5:00-8:00 pm, August 23, 2023, on Bridge Street from Washington to Madison, and Main Street from Scott to Market, as outlined in the attached map dated August 10, 2023, in accordance with City Ordinance, Chapter 58, Article I, Section 58-1.**

**CLOSED SESSION:**

Motion by VanDyke, seconded by Donohue and carried by roll call vote of the Council to adjourn to enter into closed session per the Open Meeting Act Article 15.268 Section 8 Sub (d) for negotiations connected with the purchase of real property at 8:03 pm.

ROLL CALL:

Donohue	Yes	Ostrander	Yes
Hunsaker	Yes	VanDyke	Yes
Kellogg	Yes	Whitman	Yes

Motion by Donohue, seconded by Whitman and carried by unanimous vote of the Council to reconvene to the regular meeting at 9:15 p.m.

Motion by Hunsaker, seconded by Whitman and carried by unanimous vote of the Council **to direct the City Administrator to proceed as discussed in closed session.**

**COUNCIL STAFF REPORTS:**

City Attorney:

- New code enforcement issue agreement between city and school video agreement, all county agencies.

City Clerk-Treasurer:

- Meeting on Thursday with the auditors

DARA:

- Day camp is doing very well. Afterschool starts at the end of August. Report on upcoming staff change

DDA:

- Survey for band choice at the next Cabin Fever Reliever. Board member Kelly Preston's term expires on December 31, 2023, and she has indicated she does not want to be reappointed to the DDA board due to schedule conflicts.

DAESA:

- Reported on runs, and provided an update on staffing needs at the department.

Planning:

- The next meeting is Thursday, August 24<sup>th</sup>.

Parks:

- Meeting August 9<sup>th</sup>.

Police Chief:

- Ox Roast – working on getting additional officers for traffic control points for the parade and Spirit Race on Saturday. Experiencing mechanical issues with the new patrol vehicle, the Lansing area dive team investigated Riverside Park and provided department staffing updates.

**ADJOURNMENT:**

Motion by VanDyke, seconded by Whitman and carried by unanimous vote of the Council that **the meeting is adjourned at 9:18 p.m.**

Respectfully submitted,

Daniel Coss  
City Administrator

Sue Leeming  
Mayor