

Meeting Minutes

September 5, 2024/ 5:30 PM / City Hall Council Chambers

Members Present: Jim Hunter, Jim Swatsenbarg, Matt Smith, Philip Brown, & Josh Anderson

Members Absent: Robin Harrison

Staff & Council: Julie Tilley, Interim City Administrator Traci Cox

Staff Absent: Zeb Carney, Terri Heckmaster

The meeting was called to order at 5:30 PM by Jim Hunter, Chairman

Approval of Previous Meeting Minutes

- Motion by Josh Anderson to approve the previous meeting minutes, seconded by Jim S. - All present voted in favor, minutes were approved

Public Hearings

1. *To consider a request for a Special Use Permit for the operation of a Carnival at the Fair Acres Parking Lot next to the YMCA at 2600 Grand in conjunction with the Annual Maple Leaf Festival.*

- Julie Reams talked about the carnival and its importance to the festival.

Jim S. made a motion to approve the Special Use Permit, seconded by Josh A. - All present voted in favor, the motion passed

Staff Reports

- There were no general staff reports
- Traci Cox ask Josh A. how the SHPO grant was coming along - Josh reported that he had reachout to Andrew Dial with SHPO to update the “milestone” but had not heard back from him yet. Traci and Josh discussed moving forward with the Request for Proposal regardless and go from there.

New Business

1. n/a

Old Business

1. n/a

Jim Swatsenbarg moved to adjourn the meeting, seconded by Matt Smith - All present voted in favor, the meeting was adjourned at 5:38 PM.

The next meeting is scheduled for **Thursday, October 3, 2024** at 5:30pm in the City Council Chambers