

## Special Meeting Minutes

February 18, 2022

**The following council members were present:** Jake Mattingley (acting as Mayor Pro-Tem), Aaron Portmann, Joe Whitaker, Rochelle Schreckhise, and Melanie Staton. City Administrator Teresa Whitaker and Jackie Taylor of the Linn County News were also present.

### Call to Order:

Call to order at 6:05 pm. Mayor Pro-Tem Jake Mattingley opened the meeting with the Pledge of Allegiance.

**Mayors Comments/Executive Sessions:** None

### Council Member Discussion:

Following a planning workshop at 5:00 pm, the council moved into a special meeting to discuss applying for the BASE grant. Referring to the conversation held in the planning workshop, the council compiled the motion based on the perimeters below that were discussed in the workshop.

### New business:

#### 1. Discuss/consider applying for BASE Grant.

A motion was constructed to approve applying for the BASE grant and using all the ARPA money as our 25% matching portion. The city will run the infrastructure including sewer/water, have a shell structure built no bigger than 30 x 80 at the northern most point of the lot owned by the city with the address of 00000 Holly Street. Shell to include rough-in plumbing and electrical, HVAC, metal roof, and be a frame construction.

Motion by Aaron to approve the same. 2<sup>nd</sup> by Melanie. Motion carried 4-1 with Rochelle voting no.

### Adjourn:

Meeting adjourned at 6:16 pm.

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Mayor Pro-Tem

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City Administrator

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Workshop summary:

A shell structure will be erected on the lot known as 00000 Holly Street to entice a restaurant owner or franchisee or a restaurant/office. The building will be roughed-in and ready to erect walls. Estimates received were approximately \$300,000.00 to put the building up. An estimated 20-30 dump truck loads of fill would be needed. Sewer and water line placement and perimeters were discussed in the workshop as well. The grant deadline is approaching, and things need to be ready to submit by the end of next week.

A business owner that was contacted by the city stated they would not be interested in putting in a restaurant because they know nothing about that.

Lot dimensions as well as building size were discussed.