

The special meeting of the Olin City Council was held March 25, 2024 at the Olin City Hall for the purpose of holding a Public Hearing for the Proposal to Enter Into A General Obligation Vehicle Acquisition Loan Agreement.

Mayor Zach Borst called the meeting to order at 6:30 p.m.

Council Members present: David Dircks, Karen Tarbox, Corey Schnepf, Mason Smith and Kahm Sauer.

Clerk Jean McPherson was also in attendance.

Visitors: None

Moved by Sauer, seconded by Tarbox, approving the agenda. Vote was taken with five ayes. Motion carried.

At 6:30pm Mayor Borst called the Public Hearing to order for the proposal to enter into a general obligation vehicle acquisition loan agreement.

At 6:31pm Mayor Borst closed the Public Hearing after hearing no comment.

Moved by Tarbox, seconded by Dircks, approving Resolution 306-24, "A RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION VEHICLE ACQUISITION LOAN AGREEMENT AND PROVIDING FOR THE LEVY OF THE TAXES TO PAY THE GENERAL OBLIGATION VEHICLE ACQUISITION NOTE, SERIES 2024." Roll call vote was taken with five ayes. Motion carried.

Moved by Sauer, seconded by Dircks, approving Resolution 307-24,"A RESOLUTION SETTING A PUBLIC HEARING FOR APPROVING AND CERTIFYING THE FY 2025 BUDGET FOR THE CITY OF OLIN." Roll call vote was taken with five ayes. Motion carried.

Discussion was held regarding the Splash Pad Ribbon Cutting Ceremony on June 8, 2024. Moved by Dircks, seconded by Schnepf, approving the festivities. Vote was taken with five ayes. Motion carried.

Discussion was held regarding the request to remove a sidewalk on a dead end street on Benton at West Cleveland streets. Moved by Sauer, seconded by Schnepf, to allow the home owner to remove the sidewalk to the west of his property. Vote was taken with five ayes. Motion carried.

Mayor Borst shared that he had heard from Tom Lite regarding the proposed new lawn mower.

Moved by Sauer, seconded by Tarbox, to adjourn at 6:43 p.m. Vote was taken with five ayes. Motion carried.

Jean A. McPherson, City Clerk