

**SPECIAL COUNCIL MEETING
NOVEMBER 26, 2019
CASEY COMMUNITY CENTER**

The Casey City Council held a special council meeting at the Community Center on Monday, November 26th at 6:00 PM. Present were Mayor Barry Chalfant; Council Members Bret Wedemeyer, Nicholas Lindberg, Stacy Wagner, Rick Richter; and Attorney Clint Fichter. Council Member Travis Peterson was absent.

Mayor Chalfant called the meeting to order at 6:03 PM. All rose to say the pledge of allegiance.

Motion by Richter and second by Lindberg to approve the agenda; motion passed with all ayes (4-0).

Motion by Lindberg and second by Wagner to open a public hearing regarding the proposed Urban Renewal Plan and Area at 6:05 PM; motion passed with all ayes (4-0).

Attorney Fichter explained that the previous public notice for the regular November meeting incorrectly listed the Casey Library as the location for the public hearing on the Urban Renewal Plan, and he requested this meeting after a corrected public notice was published, giving residents another opportunity to provide comment on the matter as well as having the Council readopt the resolution and ordinance.

No public comments were received.

Motion by Wedemeyer and second by Wagner to close the public hearing at 6:08 PM; motion passed with all ayes (4-0).

Motion by Lindberg and second by Wedemeyer to adopt the resolution approving the Urban Renewal Plan and Area; motion passed with all ayes (4-0).

Motion by Lindberg and second by Wedemeyer to adopt the ordinance approving the Tax Increment Financing District; motion passed with all ayes (4-0).

Motion by Wedemeyer and second by Richter approving the TIF Certification to Adair and Guthrie County; motion passed with all ayes (4-0). Mayor Chalfant and Attorney Fichter will deliver the certifications on Wednesday (11-27-19).

Motion by Wedemeyer and second by Lindberg approving the Pioneer Pub and Grub's liquor permit for their new party room; motion passed with all ayes (4-0).

Motion by Richter and second by Lindberg changing the next regular council meeting's date from December 2nd to December 10th at 7 PM at the Casey Community Building due to former City Clerk Michelle Sargent's passing; motion passed with all ayes (4-0).

Motion by Lindberg and second by Wedemeyer to adjourn at 6:14 PM; motion passed with all ayes (4-0).

Barry Chalfant, Mayor

Nick Lindberg, Council Member