

Special City Council Meeting
December 27th 2007

The City Council met at 4:35 PM at City Hall with the following members present: Mayor Opp and Council: Brandriet, Zimmer, Sitzler, and Rosendahl. Cline and Volk were absent. Visitors present: None. Employees present: April Haring.

Short Term Financing for Project 2006-1, Zimmer moved, Sitzler second to introduce and approve RESOLUTION AUTHORIZING THE CITY OF OAKES TO OBTAIN TEMPORARY FINANCING FOR WATER SYSTEM IMPROVEMENT DISTRICT NO 2006-1 FOR A PERIOD NOT TO EXCEED 90 DAYS AND AUTHORIZING MAYOR AND CITY AUDITOR TO EXECUTE ALL NECESSARY LOAN DOCUMENTS TO SECURE TEMPORARY FINANCING. Roll call: Rosendahl-yes, Brandriet-yes, Sitzler-yes, Zimmer-yes, carried.

Brandriet moved, Zimmer second to adjourn meeting at 4:40 PM.

MAYOR _____ ATTEST _____

(minutes subject to correction and approval at the next regular meeting)