

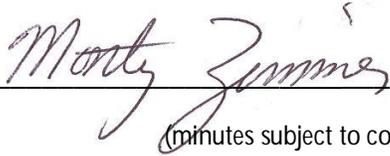
Special City Council Meeting
August 11, 2014

The City Council met in special session at 4:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Strutz, O'Brien, Conklin, Engel. Forward and Harris were absent. Employees present: April Haring.

Water Tower Improvement, Conklin moved, O'Brien second to introduce and approve RESOLUTION AUTHORIZING AN UNDERTAKING TO THE MUNICIPAL WATER UTILITY AND AUTHORIZING THE ISSUANCE OF A \$522,000 REVENUE BOND THROUGH RURAL DEVELOPMENT. Roll call approved. Strutz moved, Engel second to introduce and approve RESOLUTION AUTHORIZING AN UNDERTAKING TO THE MUNICIPAL WATER UTILITY AND AUTHORIZING THE ISSUANCE OF A \$522,000 REVENUE BOND THROUGH BANK OF NORTH DAKOTA. Roll call approved.

O'Brien moved, Stutz second to adjourn meeting at 4:10 PM

MAYOR



ATTEST



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