

Special City Council Meeting  
September 8, 2010

The City Council met in special session at 12:10 PM at City Hall with the following members present: Council: Harris, Kuipers, Rosendahl, and Forward. Mayor Opp and Council: Brandriet and Sitzler were absent. Visitor present: Mike Manstrom—Dougherty & Company. Employee present: April Haring.

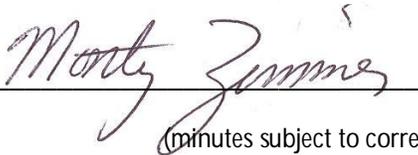
**2010-2 JVG/SDWG Water and Sewer Improvement & 2009-2 Phase 1 Part C Main Avenue Improvement Districts**

Rosendahl moved, Harris second to introduce and approve RESOLUTION AUTHORIZING THE ISSUANCE OF IMPROVEMENT WARRANTS AND EXCHANGING THEM FOR \$1,570,000 REFUNDING IMPROVEMENT BONDS OF 2010. Roll call: Forward-yes, Kuipers-yes, Harris-yes, Rosendahl-yes, carried.

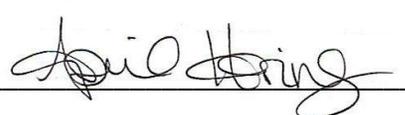
Kuipers moved, Rosendahl second to introduce and approve RESOLUTION DIRECTING THE ASSESSMENT OF WATER AND SEWER IMPROVEMENT DISTRICT 2010-2 AND MAIN AVENUE IMPROVEMENT DISTRICT 2009-2 PHASE 1 PART C. NOTICE TO BE SENT TO SPECIAL ASSESSMENT COMMISSION. Roll call: Forward-yes, Harris-ye, Rosendahl-yes, Kuipers-yes, carried.

Harris moved, Kuipers second to adjourn meeting at 12:15 PM

MAYOR

  
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ATTEST

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