

Special City Council Meeting  
October 26, 2011

The City Council met in special session at 12:15 PM at City Hall with the following members present: Mayor Zimmer and Council: Sitzler Harris, Kuipers and Forward by phone. Brandriet and Rosendahl were absent. Visitors present: Mike Manstrom-Dougherty and Company and Jerod Klabunde-Moore Engineering. Employees present: Gary Neuharth, Pat Nelson and April Haring.

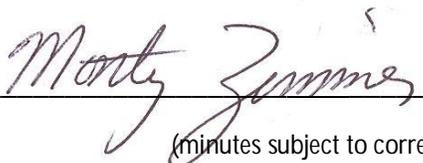
Sitzler moved, Kuipers second to introduce and approved RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,175,000 LOAN ANTICIPATION REVENUE BOND OF 2011, FOR INTERIM FINANCING OF PHASE 3 WATER AND SEWER IMPROVEMENTS, carried.

Kuipers moved, Harris second to introduce and approve RESOLUTION AUTHORIZING THE ISSUANCE OF IMPROVEMENT WARRANTS AND EXCHANGING THEM FOR \$620,000 REFUNDING IMPROVEMENT BONDS OF 2011, FOR INFRASTRUCTURE IMPROVEMENTS, carried.

Project Update: Final estimate for Phase 2 will be presented at November meeting to close out construction. Discussion was held regarding the scope of Phase 3 Project for next year. Areas reviewed were North 5<sup>th</sup> Street, South 6<sup>th</sup> Street, North 11<sup>th</sup> Street, and to replace lift station on Fir Avenue with grinder.

Sales Tax Request: First reading sales tax request to install street lights by Harvest Inn and Alco, a total of four will be installed.

Sitzler moved, Harris second to adjourn meeting at 12:40 PM.

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