

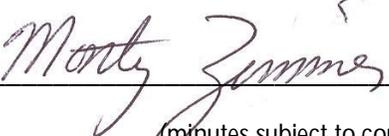
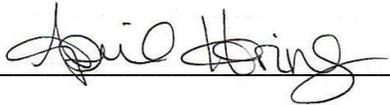
Special City Council Meeting  
March 18, 2013

The City Council met in special session at 12:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Sitzler, Strutz, Engel, and Forward via phone. Brandriet and Harris were absent. Employees present: April Haring and Pat Nelson.

**Resolution Phase IV Financing**, Sitzler moved Strutz second to introduce and approve RESOLUTION CREATING FUND FOR WATER AND SEWER IMPROVEMENT DISTRICT 2012-2, PHASE IV PROVIDING FOR AND APPROPRIATING SPECIAL ASSESSMENTS AND THE ASSIGNMENT OF NET REVENUES FOR ITS SUPPORT AND MAINTENANCE AND DIRECTING ISSUANCE OF AN IMPROVEMENT WARRANT THEREON. Roll call approved.

**Amory Repairs**, discussed roof repairs. Estimates were received from Mertz Lumber and Enterprise to repair the flat roof on the south side of the gym. Still waiting for a response from ProTec regarding warranty repairs. Discussion was also held regarding how much repairs to complete due to the uncertainty of future tenants.

Strutz moved, Sitzler second to adjourn meeting at 12:20 PM

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