

SPECIAL COMMON COUNCIL MEETING

JUNE 6, 2011

The meeting was called to order at 4:15 p.m. by Mayor Moede with the following roll call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Schaefer, Ald. Pasbrig, Ald. Redeker

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kate Price, Ron Wellner, Ed Hilbert, Don Neitzel (4:18 p.m.)

Citizen Comments.

None.

Resolution 4499-2011 – (Resolution Declaring Authorized Representative to File Application for Clean Water Fund Loan Program).

Motion by Ald. Schmidt, second by Ald. Sertich to Approve Resolution 4499-2011 Resolution Declaring Authorized Representative to File Application for Clean Water Fund Loan Program. This is for the Barwig Lift Station. Motion carried 6-0.

Resolution 4500-2011 – (Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program).

Motion by Ald. Pasbrig, second by Ald. Toellner to Approve Resolution 4500-2011 Resolution Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program. Ron Wellner noted that this is for the Barwig Lift Station, and it is a Capital Improvement Budgeted Item. The Notice of Intent was already filed. Ron Wellner commented that this is moved up in order to save about \$50,000 in interest. They do not expect to need, but wanted to have ready just in case. It was noted that the needed funds are not coming out of the City General Fund. Motion carried 6-0.

Resolution 4501-2011 – (Resolution Authorizing the Issuance and Sale of Up to \$383,052 Sewerage System Revenue Bonds, Series 2011, and Providing for Other Details and Covenants with Respect Thereto).

Motion by Ald. Sertich, second by Ald. Schmidt to Approve Resolution 4501-2011 Resolution Authorizing the Issuance and Sale of Up to \$383,052 Sewerage System Revenue Bonds, Series 2011, and Providing for Other Details and Covenants with Respect Thereto. It was noted that this is for this year's street project, the sewer portion only. Existing funds were used and this reimburses those funds. Ald. Sertich commented that we will need to look at the bonds next year to see what can be refinanced. Motion carried 6-0.

Adjournment.

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn at 4:27 p.m. Motion carried 6-0.

Deanna Boldrey
City Clerk