

Special Meeting of Common Council

May 22, 2012

Approved

Call to Order @ 6:30 pm by Mark Stanek, Mayor

Pledge of Allegiance

Roll Call. Helgerson Krueger, Garvin, Myhre (absent – excused), Mendum and Stanek.

Public Comment: Mike Solovey is an attorney running for District Attorney and presented his ideas to the Council.

Garvin/Mendum motion to approve resolution 929 to authorize the issuance and sale of up to \$464,578 Water System Revenue Bonds, Series 2012, and providing for other details and covenants with respect thereto, and approval of related \$929,156 financial assistance agreement. Roll call. All ayes. Carried.

Garvin/Mendum amends the resolution to approve Quarles and Brady as the bond counsel to the sum of \$6,000. Roll Call. All ayes.

Garvin/Krueger to Adjourn at 6:45. pm

Mark Steward
City Administrator