

Washburn City Commission
Special Meeting
Monday, October 17th, 4:30 p.m.
City Hall

Commission Members Present: Thomas, Boehm, Jacobson
Absent: Baumann, Kroll

Additional Attendees: David Lindell, Mike Manstrom, Dougherty & Co, Joan Zimmerman

Thomas called the meeting to order.

Motion to approve the resolution awarding the sale of warrants and bonds for 2016 Street & Utility Project, Boehm and seconded by Jacobson. Discussion: none. Roll call: Aye, Thomas, Boehm, Jacobson. Absent: Baumann and Kroll. Nay, none. Motion carried.

Motion to approve the financing resolution in the amount of \$1,705,000.00 for the 2016 Street Improvement District No. 2016-1, Water Improvement District No. 2016-1 for \$540,000.00, and Sewer Improvement District No. 2016-1 for \$520,000.00, Jacobson and seconded by Boehm. Discussion: none. Roll call: Aye, Thomas, Boehm, Jacobson. Absent: Baumann and Kroll. Nay, none. Motion carried.

Motion to approve the Resolution Authorizing Issuance of Refunding Improvement Bonds of 2016, Series B, Thomas and seconded by Jacobson. Discussion: none. Roll call: Aye, Thomas, Boehm, Jacobson. Absent: Baumann and Kroll. Nay, none. Motion carried.

Meeting adjourned.

Joan Zimmerman, Auditor
City of Washburn