

Washburn City Commission Special Meeting  
September 25, 2014  
12:00

Commissioner Bauer called the meeting to order. Commissioners present: Thomas, Bauer, Jacobson, Moran, Absent, Baumann.

Motion to accept Resolution Authorizing Undertaking for Municipal Improvement for Water System Improvements, Thomas, and Moran seconded. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, Nay, none. Absent, Baumann. Motion carried.

Thomas made a motion to accept Resolution Authorizing Issuance of Municipal Securities for DWSRF, Moran seconded. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, Nay, none. Absent, Baumann. Motion carried.

Motion to accept Resolution Authorizing Issuance of Water Improvement Interim Certificates and Water Improvement Revenue Bonds, Jacobson, seconded by Moran. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, Nay, none. Absent, Baumann, Motion carried.

Motion to accept Resolution Authorizing Undertaking of Municipal Improvement consisting of Sewer System Improvements, Thomas, seconded by Jacobson. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, Nay, none. Absent, Baumann. Motion carried.

Motion to accept the Resolution Authorizing Issuance of Municipal Securities for CWSFR Loan, Thomas, seconded by Jacobson. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, Nay, none. Absent, Baumann. Motion carried.

Motion to accept Resolution Authorizing the Issuance of Sewer Improvement Interim Certificates for Revenue Bonds, Jacobson, seconded by Thomas. Roll call: Aye, Jacobson, Thomas, Moran, Bauer, Nay, none. Absent, Baumann. Motion carried.

Meeting adjourned.

Joan Zimmerman  
Washburn City Auditor