

COUNCIL MINUTES  
SPECIAL SESSION  
JUNE 25, 2018

Charles City city council met in special session at 6:00 p.m. on June 25, 2018 in council chambers. Mayor Dean Andrews presided and the following members were present: Keith Starr, Jerry Joerger, DeLaine Freeseaman, Dan Mallaro and Michael Hammond. Also present were city administrator Steve Diers, city engineer John Fallis and city attorney Brad Sloter.

Motion by Freeseaman, second Starr to approve the agenda. Ayes - 5

Motion by Freeseaman, second Mallaro to approve the re-appointments of Ann Prichard and Darci Tracey to the library board effective July 1, 2018. Ayes - 5

The city is ready to do the annual one day borrowing to be executed June 27. Bond counsel has prepared the necessary documents and First Security Bank submitted a quote of \$100 for a fee for this transaction. The total borrowed will be \$200,000 and consists of the following items: PD vehicle replacement fund - \$20,000; street/pd/fd uniforms - \$9000; fire equipment- \$12,938; trees (streets) - \$30,000; trees (parks) - \$23863; nuisance abatement reserve fund - \$20,000; repairs to park dept building roof - \$19750; police equipment (CAF system, in car camera, computers, body cameras, guns/ammo) - 23092; Clark Street sidewalk - \$16,000; 1<sup>st</sup> Avenue sidewalk - \$22984 and legal fees for FY17 borrowing - \$2373. Council member Joerger introduced Resolution 99-18 entitled, "RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A \$200,000 GENERAL OBLIGATION CORPORATE PURPOSE NOTE" and moved for adoption. Second to adopt Hammond. Resolution duly passed on roll call vote as follows: Ayes -

Motion by Starr, second Hammond to adjourn. Ayes - 5

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Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City Clerk