

Special Utility Commission Meeting
Monday, April 17, 2023
6:30 PM at Utility Office Building

Members Present: Robert Affeld, Ross Canniff, Bart Coons, Dick Evans and Mayor Wegener

Members Absent: Cheryl Braun

Also Present: none

- I. The meeting was called to order at 6:30 pm and rollcall was taken. Motion by Canniff/Coons to approve the agenda. Motion carried 4-0.
- II. Review, discuss and approve resolutions for WWTP Upgrade funding.
 1. Resolution 12-2023 amending resolution 78-2008 to remove tax-exempt status provisions. Motion by Coons/Evans to approve Resolution 12-2023. Commission passes resolution pending city attorney review. Motion carried 4-0.
 2. Resolution 13-2023 authorizing the issuance and sale of up to \$12,764,892 taxable joint electric, water, and sewer system revenue bonds, series 2023, and providing for other details and covenants with respect thereto. Motion by Affeld/Canniff to approve Resolution 13-2023. Commission passes resolution pending city attorney review. Motion carried 4-0.
- III. Review, discuss and approve resolution for Utility/City Hall funding.
 1. Resolution authorizing the issuance and sale of \$1,295,000 General Obligation promissory note. Motion by Coons/Evans to approve Resolution 3-2023. Motion carried 4-0.
- IV. Old Business: none
- V. New Business: none
- VI. Motion by Coons/Braun to adjourn the meeting at 7:05 pm. Motion carried 4-0.

Minutes recorded by:
Robert Affeld