

**CITY COUNCIL
SPECIAL MEETING**

The Mayor has called a special meeting on June 11, 2019 at 9:00 A.M.
for the purpose of setting a public hearing for July 1, 2019 to obtain a \$350,000 capital
improvement loan from the Lake Bank for the Public Works Roof and Wall repair.

9:00 P.M.

Tuesday, June 11, 2019

Present: Scott M. Johnson
Richard DeRosier
Dustin Goutermont
Shane Hoff
Carlene Perfetto

Absent: Shane Hoff

Lana Fralich, City Administrator

Mayor Johnson called the special meeting to order at 9:03 a.m.

Set Public Hearing – Council plans to seeking \$350,000 in a capital improvement note for the Public Works Wall and Roof repair project. One of the requirements to obtain the financing requires the City to call for a public hearing on a capital improvement plan to issue a capital improvement note. Council reviewed the Resolution to call for the hearing. Motion by Goutermont, Second by Perfetto to call for a public hearing and set the meeting for 7:00pm on July 1, 2019 and advertise for such hearing as required in the Resolution the City received from the bank. MOTION CARRIED.

Motion by Perfetto, Second by Goutermont to adjourn the meeting at 9:05a.m. MOTION CARRIED.

Minutes taken by Lana Fralich



Mayor, Scott M. Johnson

Attest:



Lana Fralich, City Administrator