

8/19/2020

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Electronic City Council Special Meeting (Tuesday, August 18, 2020)

Generated by Lisa Neissl on Tuesday, August 18, 2020

PRESENT:

Mayor – Via Web Norma L. Hernández

Council Members – Via Web Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop

City Attorney – Via Web Rea Culwell
Administrator, Mike Rizzitiello;
Finance Director, Brian Carleton;
City Clerk, Lisa Neissl;

Staff – Via Web Deputy Clerk; Carolyn Holm

MEMBERS EXCUSED: Jerry Bobbitt, Marge Nyhagen

MEMBERS ABSENT:

1. Opening Items.

Information: 1.01 Council Reference Materials

Procedural: 1.02 Call To Order

Mayor Hernández called the meeting to order at 5:30 PM

Procedural: 1.03 Pledge of Allegiance

Procedural: 1.04 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.

2. Action Items.

Action: 2.01 AB 20171 - Bond Counsel Services Agreement for USDA-RD Funding for the Southwest Sewer Project -

Mr. Carleton explained the requirement to have Bond Counsel as part of the USDA-RD funding contract. He noted that the city has worked with Foster Garvey (Previously Foster Pepper) for these services in the past and they are the only satisfactory option that would be able to provide the necessary services in the time allotted.

Council Member Schermann made a motion to approve the contract for bond counsel services with Foster Garvey. Second by Council Member Selby and the motion passed 5-0.

Action: 2.02 AB 20172 - Interim Bank Financing for the Southwest Sewer Project -

Mr. Carleton explained the requirement to have interim financing as part of the USDA-RD funding contract. The city received three bids which he presented and requested authorization to select WaFd Bank as they were the lowest rate and fees of the three.

Council Member Selby made a motion to authorize the selection of WaFd Bank as provider of interim financing for the loan portion of funding by USDA-RD on the Southwest Sewer project. Second by Council Member Trop and after a short discussion, the motion passed 5-0.**3. Closing Items.**

Action: 3.01 Adjournments

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Council Member Selby made a motion to adjourn the meeting at 5:42 PM. Second by Council Member Cleveland, and with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Norma Hernández

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Norma L. Hernández –
Mayor

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the Special City Council meeting that occurred August 18, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.

