

**SPECIAL COUNCIL MEETING
DECEMBER 8, 2020
5:30 PM**

The Dec 8, 2020 special council meeting was called to order by Council President Mike Rothmeier at 5:30 PM. Those present include Rothmeier, John Mueller, Sam Hesse, Theresa Beckman, City Manager Joe Stremcha and City Clerk Amy Vogel. Absent were Lowell Helget and City Attorney Paul Muske. Others present include Wendy Krier, John Nicholson, John Ryan, Nick Klisch and Mary Ippel. The Pledge of Allegiance was said.

Motion by Mueller, second by Hesse to adopt the agenda. All ayes.

Stremcha explained that since the EDA is no longer sponsoring the demolition of the elevator and the City is, a resolution stating that the City is now the sponsor must be approved. It was questioned whether a portion could still be forgiven if it meets the requirements. Stremcha noted that this has not changed at all. Motion by Beckman, second by Mueller to adopt Res #20-120801 noting that the City is the sponsor for the project and authorizing the City to enter into the agreement with the State of MN with the mayor and city clerk executing the contracts. All ayes.

Ippel explained the resolution accepting the offer of DEED to purchase a \$111,426 of GO Taxable Tax Abatement Bond, Series 2021A providing for its issuance and authorizing execution of a loan agreement. They are waiting for the date of the sale and the amortization schedule. It will close when the loan agreement information is received from DEED. Motion by Beckman, second by Hesse to adopt Res #20-120802 accepting the offer of DEED to purchase a \$111,426 GO taxable tax abatement bond, Series 2021A, providing for its issuance and authorizing execution of a loan agreement. Ayes – Hesse, Rothmeier and Beckman. Abstain – Mueller citing a Security Series 66 license. Motion passed.

Motion by Mueller, second by Hesse to adjourn at 5:42 PM. All ayes.

Mike Rothmeier, Council President

Amy A. Vogel, City Clerk