

CITY OF LINDSBORG

Special Council Meeting

March 16, 2009

6:30 p.m.

Members Present – Rick Martin, Brad Howe, Betty Nelson, Russ Hefner, Wes Fisk, Becky Anderson & Mayor Judy Neuschafer

Members Absent – Ken Branch & Lloyd Rohr

Others Present – Jerry Lovett-Sperling, Larry Lindgren, Gary Shogren, Chuck Bouilly & Dan Carr

The meeting was called to order at 6:30 p.m.

1. ORDINANCE 4591 – Revenue Bond Ordinance – Russ Hefner moved to adopt Ordinance 4591 authorizing and providing for the issuance of electric and waterworks utility system revenue bonds. Motion seconded by Brad Howe and passed unanimously by roll call vote.

2. RESOLUTION 09-09 – Revenue Bond Resolution – Betty Nelson moved to adopt Resolution 09-09 authorizing and directing the sale and delivery of the revenue bonds. Motion seconded by Becky Anderson and passed unanimously by roll call vote.

3. ENGINEERING CONTRACT – Gateway Streets Project – Rick Martin moved to approve the contract with Schwab-Eaton for the Gateway Streets Project. Motion seconded by Russ Hefner and passed unanimously by roll call vote.

Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Jerry Lovett-Sperling

City Clerk