

SPECIAL MEETING MINUTES

The McBain City Council met on June 4, 2021 at the meeting room of the Fire Station at 5:00pm for the purpose of voting on the USDA Bond Ordinance, the DWRF Bond Ordinance and the First Draw Documents.

Present: Roberts, D. Heuker, M. Smith, Lutke, Warren, D. Smith, Kubiak. Ken Mlcek

Absent: H. Heuker, Heethuis

Mayor Roberts called the meeting to order at 5:00pm

The written bond ordinances were presented for the USDA and DWRF loans. Discussion followed to answer questions from council members. Special funds have been opened for these transactions at TCF.

Motion by Heuker, supported by Lutke to adopt the USDA Bond Ordinance as written, approved by roll call vote 5-0.

Motion Heuker, supported by Smith to adopt the DWRF Bond Ordinance as written, approved by roll call vote, 5-0.

Ken Mlcek presented the First Draw Documents to be submitted for payment, Motion by Heuker, supported by Smith to approve submission of these invoices for payment, approved by roll call vote 5-0.

Mayor adjourned the meeting 5:30pm

Marcia Smith,
McBain City Clerk