

**ALBURNETT CITY COUNCIL**

**MINUTES OF THE APRIL 23RD, 2020 SPECIAL CITY COUNCIL MEETING**

The City Council of the City of Alburnett, Iowa met electronically in special session, **Thursday, April 23rd, 2020**, at 7:00 pm via Zoom Meeting/Virtual Conference Software with Mayor Pro Tem Bethany Sarazin presiding. There was no one physically present in City Hall. Due to the electronic nature of the meeting, the Pledge of Allegiance was waived. Roll call was taken, and the following council members were present on the call: Brian Mensen, Bethany Sarazin, Chester Schantz, Joe Trumm, and Dave Boesenberg. Absent was Mayor McClintock. Also present on the call was Danielle Brecht (City Clerk).

**Approval of Agenda:** Mayor Pro Tem called for a **MOTION** to approve the agenda as submitted; motion moved by Boesenberg, seconded by Trumm. All voted aye (5), motion carried.

**New Business:**

- **Resolution authorizing and approving a certain Loan Agreement; providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2020, and providing for the levy of taxes to pay the same:** Discussion regarding administrative process to approve loan agreement for GO Bonds for the Alburnett Fire Station. **MOTION** to approve Resolution # 04-2020-03 moved by Schantz, seconded by Boesenberg. Roll call vote was taken with all council members voting aye (5). Motion to approve Resolution # 04-2020-03 carried unanimously.

**Motion to adjourn:** Mayor Pro Tem called for a **MOTION** to adjourn, moved by Mensen, seconded by Trumm. All voted aye (5), motion carried. Meeting adjourned at 7:03 pm.

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Danielle Brecht, City Clerk

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Bethany Sarazin, Mayor Pro Tem