**Special Meeting Palmer City Council November 10, 2020**

Palmer City Council met in special session on Tuesday November 10, 2020 at 6:00 PM, in City Hall.

Mayor Bob Rosenboom, Council Marvin Alig, Melinda Habben (by Zoom), Jackie Conklin, Beth Habben, and Kim Anderson present.

Others present: none

Mayor Rosenboom called the meeting to order at 6:00 PM.

Motion by Alig 2nd by Anderson to approve the agenda. 5 yeas 0 nays M/C

Public Hearing: The Mayor opened the public hearing at 6:00 PM

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $300,000 General Obligation Capital Loan Notes, of the City of Palmer, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including the undertaking of a drainage and flood control project in cooperation with Pocahontas County and the payment of assessments therefor, for essential corporate purposes, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 384.24(3)(q), 384.24A, 384.25 and 403.12 of the Code of Iowa, and the Mayor then asked the City Clerk whether any petition had been filed in the Clerk's Office, as contemplated in Section 362.4 of the Code of Iowa, and the Clerk reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the City.

The Mayor then asked the Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that no written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Mayor declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

Mayor closed the public hearing at 6:04

The council then considered the proposed action and the extent of objections thereto. Whereupon, Council Member Alig introduced and delivered to the Clerk the Resolution 2020-13 hereinafter set out entitled “RESOLUTON INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES”, and moved that the Resolution be adopted. Council Member Conklin seconded the motion. The roll was called and the vote was, AYES: Alig, Conkling, Anderson, B Habben, M Habben; NAYS: none.

Whereupon, the Mayor declared the measure duly adopted.

 Council Member Conklin introduced the following Resolution 2020-14 intitled “RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $249,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020, AND LEVING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE” and moved that it be adopted. Council Member Alig seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES Alig, Conklin, B Habben, M Habben, Anderson; NAYS: none.

 Whereupon, the Mayor declared said Resolution duly adopted.

Motion to adjourn.

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Robert Rosenboom, Mayor Julie Rosenboom, City Clerk

Not official minutes until approved by the City Council.