## ROLFE SPECIAL COUNCIL MEETING Tuesday, January 28, 2025

The City Council of the City of Rolfe met on January 28, 2025 at 5:30 p.m. at the community center. Mayor Jim Pentico called the meeting to order. The Pledge of Allegiance was followed by roll call. Present were Clerk Henderson; Council members Rob Jackson, Dan Allen via Zoom, Al Minkler, and Aaron Cox; Maggie Burger with Speer Financial; and a few citizens. Absent was Lana Pratt.

Jackson/Allen, roll call Cox, Allen, Jackson, Minkler, all ayes, approving a "Resolution directing the acceptance of a proposal to purchase \$306,000 (amount subject to change) General Obligation capital loan notes, series 2025."

Mayor reported the water department truck is needing to be replaced sooner than later. Maggie with Speer Financial advised the Council a pickup can be purchased before we receive our bond proceeds by funding it out of an account that currently has available funds. Once we receive the proceeds, a deposit can be made back into the general ledger account it was paid out of. A couple of nearby car dealerships will be called to aid in finding a gently used pickup for purchase.

Cox/Jackson moved to adjourn at 5:41 p.m. All ayes.

ATTECT	Jim Pentico, Mayor
ATTEST:	
Brandi Henderson, City Clerk	