

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Windsor Heights, Iowa.
Date of Meeting: May 7, 2008.
Time of Meeting: 5:15 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, Windsor Heights, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

\$3,805,000 General Obligation Bonds, Taxable Series 2008B

X Resolution directing sale.

Such additional matters as are set forth on the additional ____1____ page(s) attached hereto. (number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.



City Clerk, Windsor Heights, Iowa

The City Administrator of Windsor Heights, Iowa, met in the office of the City Administrator, City Hall, Windsor Heights, Iowa, at _____ o'clock __.M., on the above date, to open sealed bids and access electronic bids received, and to refer the sale of the Bonds to the best and most favorable bidder for cash, subject to approval by the City Council at _____ o'clock __.M. on the above date.

The following persons were present:

* * * * *

This being the time and place for the opening of bids for the sale of \$3,805,000 General Obligation Bonds, Taxable Series 2008B, the meeting was opened for the receipt of bids for the Bonds. The following actions were taken:

1. Sealed bids were filed and listed in the minutes while unopened, as follows:

Name & Address of Bidders:

2. The City Administrator then declared the time for filing of sealed bids to be closed and that the sealed bids be opened. The sealed bids were opened and announced.

3. Electronic bids received then were accessed and announced as follows:

Name & Address of Bidders:

4. The best bid was determined to be as follows:

Name & Address of Bidder: _____

Net Interest Cost: \$_____

True Interest Cost: _____%

All bids were then referred to the Council for action in accordance with the Notice of Sale.

_____, 2008

The City Council of Windsor Heights, Iowa, met in _____ session, in the Council Chambers, City Hall, Windsor Heights, Iowa, at _____ o'clock __.M., on the above date. There were present Mayor _____, in the chair, and the following named Council Members:

Absent: _____

* * * * *

Council Member _____ introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$3,805,000 GENERAL OBLIGATION BONDS, TAXABLE SERIES 2008B" and moved its adoption. Council Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION DIRECTING SALE OF \$3,805,000
GENERAL OBLIGATION BONDS, TAXABLE SERIES
2008B

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for the Bonds described as follows and the best bid received is determined to be the following:

GENERAL OBLIGATION BONDS, TAXABLE SERIES 2008B:

Bidder: _____ of _____

the terms of said bid being:

Purchase Price: \$ _____

True Interest Cost: _____%

Net Interest Cost \$ _____

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDSOR HEIGHTS, IOWA:

Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, said Bonds are hereby awarded based on said bid.

Section 2. That the form of contract for the sale of said Bonds is hereby approved and the Mayor and Clerk are authorized to execute the same on behalf of the City.

Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the City Administrator done in furtherance of the sale of said Bonds are hereby ratified and approved.

PASSED AND APPROVED, this _____ day of _____, 2008.

Mayor

ATTEST:

City Clerk

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF POLK)

I, the undersigned City Clerk of Windsor Heights, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of said Municipality hereto affixed this _____ day of _____, 2008.

City Clerk, Windsor Heights, Iowa

SEAL