

CITY OF WINDSOR HEIGHTS SPECIAL MEETING MINUTES
March 29, 2013 - 12:00 p.m. City Hall - Publication version

RC=Roll Call Vote

Mayor Sullivan called the meeting to order at 6:00 p.m. Council present: Diana Willits, Charlene Butz, David Jenison, Betty Glover and Dave Burgess.

Approval of the Agenda

Council Member Burgess moved approval, Council Member Jenison seconded approval of the agenda. Voice vote passed unanimously.

Public hearing on proposed issuance not to exceed \$1,000,000 General Obligation Capital Loan Notes, Series 2013A

Council Member Butz moved to open the public hearing, Council Member Jenison seconded the motion. The public hearing was opened at 12:01pm. City Administrator Fiegenschuh stated he had not received any comments from the public on the proposed not to exceed \$1,000,000 issuance. Council Member Butz stated she knew the overall issuance was not to exceed \$1,000,000, but could not find in any of the resolutions where the additional \$45,000, \$950,000 and \$1,000,000 fit into the overall \$1,000,000 issuance. Tionna Pooler the City's financial adviser explained that \$45,000 required a separate hearing because it's considered a non essential purpose due to the proposed use of the funds. She also stated that the \$45,000 are funds that if left over from the original not to exceed \$1,000,000 issuance, could go toward non essential purposes (server upgrades at City Hall). Council Member Glover stated that because this issuance required a slight levy increase she wanted to urge staff to do all they could to keep costs low. With no further comments Council Member Glover moved to close the public hearing. Council Member Burgess seconded. RC Vote passed unanimously. The public hearing was closed at 12:06pm.

Public hearing on proposed issuance not to exceed \$45,000 General Obligation Capital Loan Notes, Series 2013 A.

Council Member Willits moved to open the public hearing, Council Member Burgess seconded. The public hearing was opened at 12:07pm. Fiegenschuh again stated he had not received any comments on the proposed issuance. Hearing no further comments Council Member Jenison moved to close the public hearing. The motion was seconded by Council Member Butz. RC Vote passed unanimously. The public hearing was closed at 12:09pm.

Consideration of Resolution 13-0318 authorizing the issuance of not to exceed \$950,000 General Obligation Capital Loan Notes, Series 2013A and levying a tax for the payment thereof

Council Member Willits moved to approve, Council Member Butz seconded. RC Vote passed unanimously

Consideration of Resolution 13-0319 authorizing the issuance not to exceed \$1,000,000 general obligation capital loan notes, series 2013A

Council Member Willits moved to approve, Council Member Glover seconded. RC Vote passed unanimously

Consideration of Resolution 13-0320 instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$45,000 General Obligation Capital Loan Notes, Series 2013 A

Council Member Jenison moved to approve, Council Member Butz seconded. RC Vote passed unanimously

Adjourn to 6:00pm on April 1, 2013 for regular meeting of the City Council.

Council Member Burgess moved and Council Member Glover seconded. RC Vote passed unanimously.

Jerry Sullivan, Mayor

ATTEST:

Jeffrey Allen Fiegenschuh, City Administrator/Clerk