

Mayor Kevin Bill called the special meeting of the City Council of the City of Lime Springs to order in the Lime Springs Community Center on May 15<sup>th</sup> at 6:00 pm.

**Member(s) present:** Kevin Bill, Brian Johnson, Todd Mensink, Kris Kraft, Amy Norton, Brad Johnson

**Member(s) absent:**

**Visitors:**

Brad Johnson made a motion to approve the agenda. Norton seconded motion. All voted aye.

**NEW BUSINESS**

**Resolution approving Loan Agreement and Preliminary Official Statement and authorizing issuance of \$355,000 General Obligation Corporate Purpose Bonds, Series 2018...**Larry Burger with Speer Financial was here to discuss the \$355,000 General Obligation Corporate Purpose Bond, Series 2018 from Bankers' Bank, Madison, Wisconsin, in association with CUSB Bank in Lime Springs. After much discussion, Kraft made a motion to approve the \$355,000 General Obligation Corporate Purpose Bond, Series 2018. Mensink seconded motion. All voted aye.

**Budget Amendment needed...set public hearing...**Kraft made a motion to set a public hearing on June 5<sup>th</sup>, for a budget amendment. Mensink seconded motion. All voted aye.

**Administrative Penalty Code References...has anyone had time to look at??** Will look at next month.

**"Pig Farm tour"...**June 5<sup>th</sup>, just a heads up.

Mensink made a motion to adjourn, Kraft Seconded motion. All voted aye.

Meeting adjourned at 6:30 pm.



Kevin Bill, Mayor



Rhonda Klapperich, City Clerk/Treasurer