

APPROVED MINUTES  
WATKINS CITY COUNCIL MEETING  
WEDNESDAY, DECEMBER 6, 2023

Mayor Rowan called the special meeting to order at 6:51 p.m. at City Hall.

MEMBERS PRESENT: Mayor Chris Rowan, Tootz Tschumperlin, Brenda Carlson, Sue Unterberger. Marc Wirz arrived at 6:53 p.m.

MEMBERS ABSENT: None

Other: Deputy Clerk Sarah Jacobsen-Krone, Clerk Deb Kramer, Frank Eder

Purpose of the meeting was to award the sale of a \$1,676,558 G.O. Sewer Revenue Note of 2023A.

Resolution No. 2023-38, resolution accepting the offer of the MN PFA to purchase a \$1,676,558 G.O. Sewer Revenue Note, was reviewed.

MOTION BY CARLSON TO ADOPT RESOLUTION NO. 2023-38, A RESOLUTION ACCEPTING THE OFFER OF THE MINNESOTA PUBLIC FACILITIES AUTHORITY TO PURCHASE A \$1,676,558 GENERAL OBLIGATION SEWER REVENUE NOTE OF 2023A, PROVIDING FOR ITS ISSUANCE AND AUTHORIZING EXECUTION OF A BOND PURCHASE AND PROJECT LOAN AGREEMENT, SECONDED BY TSCHUMPERLIN. VOTING FOR: ROWAN, TSCHUMPERLIN, UNTERBERGER, WIRZ, CARLSON. VOTING AGAINST: NONE. MOTION CARRIED.

MOTION BY CARLSON TO ADJOURN THE MEETING, SECONDED BY WIRZ. MOTION CARRIED.

Adjourned at 6:54 p.m.

Submitted by

Deb Kramer  
Clerk

ATTEST:

Chris Rowan  
Mayor