



Office of Jim Grafton
City Administrator ▪ Public Works Director

Date: 2-27-18

Re: Finance Meeting

Attendance: Rick Lohse, Bob Rockwell, Kathy Hall, Jim Nelson, Jim Grafton

Location: City Hall 121 11th Street

Chairman Lohse called the meeting to order at 5:00pm and noted a quorum was present. There is one agenda item for consideration.

Chairman Lohse explained that there were a few discrepancies in the February 22nd council meeting agenda and the purpose of this meeting was to rescind and approve three ordinances and one resolution. Because of typographical errors and omissions there was some confusion at the February 22nd council meeting; Ordinances 2018-07, 08 and 10 relate to necessary tax abatements and Resolution 2018-09R that covers the refinance of the 2008 bond. Clerk Nelson noted there would be new Ordinance and Resolution numbers.

Committee was in agreement to move forward with the action of rescinding three ordinances and one resolution. The items would be placed on the March 6th Regular agenda.

There were no other agenda items and the meeting was adjourned at 5:07pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Grafton".