**JUNE 12, 2023**

**CALL TO ORDER & ROLL CALL**: Mayor Lisa Petersen called the regular meeting of the Anthon City Council to order on June 26, 2023 at 5:30 p.m. Council members in attendance: Paul Lansink (by phone), Barb Benson, Tony McFarland and John Kuhlmann. Absent: Ross Baldwin.

**ROLL CALL & AGENDA**: Motion by Benson, seconded by McFarland, to approve the meeting agenda. Carried 4-0.

**PUBLIC HEARING ON PROPOSAL TO ENTER INTO AN ELECTRIC REVENUE LOAN AGREEMENT**: Motion by Lansink second by Kuhlmann to open the public hearing. There were no comments received for or against the proposal to enter into an electric revenue loan agreement. Mayor Petersen declared the public hearing closed.

**RESOLUTION 2023-6-2 TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO AN ELECTRIC REVENUE LOAN AGREEMENT AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF BONDS**: After due consideration and discussion motion by McFarland second by Lansink to approve Resolution 2023-6-2.

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| **ROLL CALL VOTE** | AYE | NAY | ABSENT | ABSTAIN |
| Ross Baldwin |  |  | x |  |
| Barb Benson | x |  |  |  |
| **Jonathon Kuhlmann** | **x** |  |  |  |
| **Paul Lansink** | **x** |  |  |  |
| **Tony McFarland** | **x** |  |  |  |

**REVIEW AND ACCEPT BID FOR 1989 GMC POLE TRUCK** – Motion by Lansink second by McFarland to accept the bid from Wade Nelson for $1000.00. All ayes. Motion carried.

**ELECTRICAL PROJECT – REVIEW AND APPROVE UNDERWRITING AGREEMENT WITH DA DAVIDSON** – Motion by McFarland second by Barb to approve the underwriting agreement with DA Davidson.

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| **ROLL CALL VOTE** | AYE | NAY | ABSENT | ABSTAIN |
| Ross Baldwin |  |  | x |  |
| Barb Benson | x |  |  |  |
| Jonathon Kuhlmann | x |  |  |  |
| Paul Lansink | x |  |  |  |
| Tony McFarland | x |  |  |  |

**FIRESIDE LIQUOR LICENSE RENEWAL** – Motion by Benson second by Kuhlmann to approve the renewal of the Liquor License for Fireside – All ayes. Motion carried.

**APPROVE RESOLUTION 2023-6-3 AUTHORIZING THE TRANSFER OF FUNDS** – Motion by McFarland second by Kuhlmann to allow the budgetary transfers. All ayes. Motion carried.