



**CITY OF NEW HOLSTEIN
SPECIAL COMMON COUNCIL MEETING MINUTES**

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Tuesday, September 7, 2021

6:45 PM

Council Chambers

The special meeting of the Common Council was called to order by Mayor, Jeffrey R. Hebl, presiding. The Pledge of Allegiance was recited. Council members Scott Konkle, Gene Woelfel, Fran Schmitz, Richard Snelson (virtual), Raneë Raether, Becca Mosier, Eric Mayer, and Brad Hess, were present at roll call. Others present were City Administrator Cassandra Langenfeld and Phil Cosson, Ehlers (virtual).

It was duly noted that the meeting was properly announced.

A motion was made by Konkle, seconded by Hess, and carried to approve the agenda.

NEW BUSINESS:

1. A motion was made by Snelson, seconded by Woelfel to approve Resolution No. 1486, A Resolution Authorizing General Obligation Bonds in An Amount Not to Exceed \$1,030,000 for Community Development Projects in Tax Incremental Districts upon a roll call vote the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

2. A motion was made by Mosier, seconded by Hess to approve Resolution No. 1487, An Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$10,000 for Street Improvement Projects upon a roll call vote the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

3. A motion was made by Hess, seconded by Raether to approve Resolution No. 1488, A Resolution Directing Publication of Notice to Electors Relating to Bond Issues upon a roll call vote the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

4. A motion was made by Woelfel, seconded by Schmitz to approve Resolution No. 1489, A Resolution Providing for the Sale of Not to Exceed \$1,040,000 General Obligation Corporate Purpose Bonds upon a roll call vote the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer