

**ARNOLDS PARK, IA
SPECIAL SESSION
OCTOBER 24, 2007 4:00 P.M.**

COUNCIL PRESENT: Jensen, Koppert, Watters, Munsen. Mayor Mitchell presided.
COUNCIL ABSENT: Christensen.
OTHERS PRESENT: None.

\$2,000,000 GENERAL OBLIGATION BONDS: RESOLUTION NO. 58-07
APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT,
APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER
AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE
AGREEMENT. Introduced by Watters. Seconded by Munsen. The roll was called and
the vote was: AYES: Watters, Munsen, Koppert, Jensen. NAYS: None. Motion
approving the Tax Exemption Certificate. Jensen/Koppert. Ayes; four. Nays; none.
Motion approving the Continuing Disclosure Certificate. Jensen/Munsen. Ayes; four.
Nays; none. **RESOLUTION NO. 59-07** AUTHORIZING THE ISSUANCE. Introduced
by Watters. Seconded by Jensen. The roll was called and the vote was: AYES: Watters,
Jensen, Koppert, Munsen. NAYS: None.

CENTRAL WATER SYSTEM BOARD: RESOLUTION NO. 60-07 AUTHORIZING
THE CENTRAL WATER SYSTEM BOARD TO ISSUE NOT TO EXCEED \$1,000,000
IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE REFUNDING
CAPITAL LOAN NOTES, SERIES 2007. Introduced by Jensen. Seconded by Munsen.
The roll was called and the vote was: AYES: Jensen, Munsen, Watters, Koppert. NAYS:
None.

Motion to adjourn. Munsen/Watters. Ayes; four. Nays; none. Mayor Mitchell declared
the meeting adjourned at 4:40 P.M.

Mayor

City Administrator