

CITY OF TREYNOR
February 20, 2013 MINUTES

The Treynor City Council met in special session at Treynor City Hall at 5:30 P.M. with Mayor Poland and Council members Frain, Mathews, Lewis and Casey present. Hadfield was absent.

Motion by Lewis and seconded by Casey to approve the Agenda. All aye.

Motion by Casey and seconded by Mathews to approve Resolution No. 13-02-04: A Resolution approving the construction contract and bond for the Community Center Parking Lot Project. The contract was awarded to Compass Utility LLC for the total amount of \$162,495.00.
Roll call: Frain, Casey, Mathews, Lewis. All aye.

Motion by Frain and seconded by Casey to approve the Tax Exemption Certificate for the Community Center Parking Lot Project
Roll call: Mathews, Casey, Frain, Lewis. All aye.

Motion by Mathews and seconded by Lewis to approve Resolution No. 13-02-05: A Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$175,000 General Obligation Capital Loan Notes, Series 2013, and levying a tax to pay the notes for the Treynor Community Center Parking Lot Project.
Roll call: Lewis, Casey, Frain, Mathews. All aye.

Motion by Frain and seconded by Mathews to approve the Notice to Proceed for the Community Center Parking Lot Project.
Roll call: Frain, Lewis, Casey, Mathews. All aye.

Motion by Frain and seconded by Mathews to approve the following permits:
Sign permit for the Treynor Vision Group
New home permit at 109 Augusta Drive
All aye.

Motion by Lewis and seconded by Frain to adjourn at 5:48 P.M. All aye.

Mayor: _____

Attest/City Clerk: _____