

SPECIAL COUNCIL MEETING
APRIL 29, 2010

A special meeting of the City Council of Vinton, Iowa, was held on the 29th day of April, 2010, at 5:05 p.m., in the City Hall Council Chambers, Vinton, Iowa. Mayor ProTem Burkey presided and the roll being called the following Council Members were present and absent: Present: Burkey, Elwick, Hessenius and Maynard, via phone. Maynard was unable to be physically present due to his employment. Absent: Redlinger, Vermedahl.

The Pledge of Allegiance was recited.

Motion by Elwick, second by Hessenius to pass a RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, AND PROVIDING FOR THE ISSUANCE OF A \$330,000 GENERAL OBLIGATION STREET EQUIPMENT NOTE AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME. Question: Ayes - Burkey, Elwick, Hessenius, Maynard. Nays - None. The Mayor ProTem declared the motion carried and declared RESOLUTION 04-10-08 passed and approved. A loan agreement needed to finalized by May 3, 2010.

There being no further business, the meeting adjourned. Time: 5:09 p.m..

Don Burkey Mayor ProTem

Attest: _____
Cindy Michael City Clerk