

February 23, 2009 Special Council Meeting

The Ashby City Council held a Special Council Meeting on February 23, 2009 at Ashby City Hall. The purpose of the meeting was to deal with specifics of the refinancing of the water bonds and to approve two gambling permits. Mayor Thomas Grover called the meeting to order at 5:30 p.m. with council members Carl Ulrich, George Jordan, Ronnie Jaenisch and Lynn Jensen present. Also present was Val Martin – Clerk/Treasurer.

The Pledge of Allegiance was recited.

Bond pre-sale information was received by council members.

Ulrich moved to pass **Resolution #2009-05 Resolution Providing for the Sale of \$720,000 General Obligation Water Revenue Refunding Bonds, Series 2009**. Jaenisch seconded. Roll call vote – those voting for: Jaenisch, Ulrich, Jordan, Grover and Jensen. Those voting against: none. MCU

Jordan moved to approve **Resolution #2009-06 Resolution Authorizing the City to Enter into a Credit Enhancement Program Agreement with the Minnesota Public Facilities Authority**. Jensen seconded. Roll call vote – those voting for: Jaenisch, Ulrich, Jordan, Grover and Jensen. Those voting against: none. MCU

Ulrich moved to approve a gambling permit for the Coots Banquet, May 2, 2009. Jordan seconded. MCU

Jensen moved to approve a gambling permit for the DU Banquet on April 3, 2009. Jaenisch seconded. MCU

Adjourn at 6:00 p.m.

Valerie Martin, Clerk/Treasurer