

**CITY OF OKOBOJI  
SPECIAL COUNCIL MEETING  
MONDAY, OCTOBER 21, 2013, 5:00 P.M.**

**PRESIDING:** Mayor Mary VanderWoude

**COUNCILMEMBERS PRESENT:** Dulin, Robinson, Christensen, Hentges, Delperdang

**OTHERS PRESENT:** Leo Parks, Jr.

After the Pledge of Allegiance, Mayor VanderWoude called the meeting to order at 5:00 P.M. Christensen/Hentges moved to adopt the agenda. All ayes. Motion carried.

**Council to consider Resolution No. 13-20, Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agreement and Authorizing the Execution of the Agreement:** Christensen/Robinson moved to approve and adopt Resolution No. 13-20. Upon the call of the roll, the vote was as follows: AYES-Delperdang, Hentges, Christensen, Robinson, Dulin; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

**Council to consider the approval of the Tax Exemption Certificate:** Hentges/Dulin moved to approve the Tax Exemption Certificate. All ayes. Motion carried.

**Council to consider Resolution No. 13-21, Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of Capital Loan Notes and Levying a tax to pay the Notes:** Christensen/Hentges moved to approve and adopt Resolution No. 13-21. Upon the call of the roll, the vote was as follows: AYES-Delperdang, Hentges, Christensen, Robinson, Dulin; NAYS-None. With the vote being in the majority, the Mayor declared the motion duly carried.

Hentges/Robinson moved to adjourn. All ayes. Motion carried. Meeting adjourned at 5:10 P.M.

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Mary VanderWoude, Mayor

ATTEST:

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Dennis J. Daly, CMC  
City Clerk/Administrator