Minutes of the special council meeting held April 24, 2024, at 6:00pm. Present council members Rachel Teel-Vanderpool, Austin Miller, Sean Roman, Trent Adams and Mary Moore. Mayor Sally Rodriguez, Public Works Director Josh Ferkel, and City Clerk Tanna Leonard were present as well.

Meeting called to order at 6:01p.m. by Mayor Rodriguez.

Motion by Adams and seconded by Teel-Vanderpool to open the public hearing for the FY25 budget. Motion carried unanimously.

There were no comments from the public.

Motion by Adams and seconded by Teel-Vanderpool to close the public hearing for the FY25 budget. Motion carried unanimously.

Motion by Roman and seconded by Moore to approve resolution 2024-23 Resolution adopting FY25 budget. Motion carried unanimously.

Motion by Miller and seconded by Roman to approve the contract with Culpeper and Merryweather Circus and for Community Development to sponsor the event. Motion carried unanimously.

Motion by Roman and seconded by Adams to approve Resolution 2024-24 authorizing and approving a Loan Agreement, providing for the issuance of \$2,905,000 General Obligation Corporate Purpose bonds, Series 2024A, and providing for the levy of taxes to pay the same. Motion carried unanimously.

Ferkel explained that the sampler equipment is an \$8,000 piece of equipment and the refrigeration assembly went out and needed to be replaced. The cost of the item was \$2,520.00.

Motion by Teel-Vanderpool to approve the purchase of the refrigeration assembly for 4700/5800 Samplers and to pay with ARPA funds. Motion carried unanimously.

Motion by Moore and seconded by Adams to adjourn the meeting at 6:15. Motion carried unanimously.

Mayor, Sally Rodriguez

City Clerk, Tanna Leonard

Juna Cheonard

MINUTES	TO	AUTHORIZE	ISSUANCE	OF
BONDS				

441420-8

Buffalo, Iowa

April 24, 2024
The City Council of the City of Buffalo, Iowa, met on April 24, 2024, at <u>6:00</u> p.m. at the <u>Buffalo City Hall, 329 Dodge St</u> , Buffalo, Iowa.
The meeting was called to order by the Mayor, and the roll was called showing the following Council Members present and absent:
Present: <u>Trent Adams, Rachel Teel-Vanderpool, Mary Moore, Sean Roman, Austin Miller</u>
Absent:
After due consideration and discussion, Council Member <u>Sean</u> Roman introduced the following resolution and moved its adoption,
seconded by Council Member <u>Trent Adams</u> . The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:
Ayes: Trent Adams, Rachel Teel-Vanderpool, Mary Moore, Sean Roman, Austin Miller Nays: N/A
Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out.
••••
At the conclusion of the meeting, and upon motion and vote, the City Council adjourned.
Man
Mayor Attest:
Danna Uneumanol
City Clerk