

City of Ellendale
October 10, 2024
Special Council Meeting 6:00 pm
AIA Contract for Fire Hall & M.E.& P. Drawings

Agenda

6:00 Call Meeting to Order

1. Pledge of Allegiance
2. Approve Agenda

6:05

1. AIA Contract review-discussion-changes
2. M.E.& P. Drawings

6:40 Adjournment

**MINUTES OF ELLENDALE
CITY COUNCIL SPECIAL MEETING
AIA CONTRACT DISCUSSION
THURSDAY, OCTOBER 10TH, 2024
6:00 PM**

Present: Council Members Jon Asplund, and Scott Groth; City Clerk/Treasurer Steve Engel

Absent: Council member Jackie Froman, Mayor Matthew Bartsch;

Visitors: Fire Chief Logan Busho; Fire Committee members; Travis Ladwig & Tyler McGowan; City residents Joel Meyer & Cynthia Nelson; City Attorney Mark Rahrlick; Star/Eagle Reporter Eli Lutgen, Independent Media Aaron Lane; Independent Investigative Journalist and Advocate Keith Haskell

Engel explained the bond options given by Shannon Sweeney. A Capital Improvement Project (CIP), GO bond requires a public hearing followed by a 30 day period to allow for a public petition of at least 5% of the registered voters in opposition to the building project. This petition must be given to the City Clerk's office within the 30 day period. If a petition is received, a reverse referendum is required. This can be scheduled as a special vote or included on the general ballot of the next general election.

The other option is a bond issued through the EDA. The EDA would be responsible for the annual bond payments while the city would make annual payments to the EDA. This type of bond would probably have a higher interest rate as the EDA would not have the building or the city tax base as security to the bond purchaser, (bank).

This type of financing does not require a 30 day period for petitioners of opposition.

It was suggested by Travis Ladwig that we continue with the AIA contract language and turn it into USDA to see where it goes. The discussion closed with the understanding we would complete the contract language and submit it to the USDA for review.

The meeting closed at 6:35 pm.

Steve Engel



Steve Engel, City Clerk/Treasurer

10-10-24

Date

The Minutes are a true and exact copy of the Minutes as they appear in the City of Ellendale Minutes Book.