

Mayor Bebo called the meeting to order at 6:00pm.

Members Present: Mayor Bruce Bebo, Councilor Jarrett Whitney, Councilor Josh Mason, Councilor Roxanne Yurek, Councilor Joanna Jacobs

Members Absent: None

Staff Present: Diane Pedersen, Chris Penaz

Others Present: None

***Motion by Councilor Jacobs second by Councilor Whitney to approve the agenda. Vote for: Unanimous. Motion carried.***

The purpose of the meeting is to approve a request from Public Works to purchase a locator, approve a request from the Municipal Liquor Store to replace an air conditioning condenser, and to approve Resolutions 25-13 and 25-14 approving and authorizing an advance agreement with MN Rural Water Finance Authority and authorizing participation in joint powers authority for two constructions loans along with the corresponding agreements.

1. Request for Action to approve the purchase of a utility locator from Utility Logic at a cost not to exceed \$5780.

***Motion by Councilor Mason second by Councilor Whitney to approve the purchase of a utility locator from Utility Logic at a cost not to exceed \$5780. Vote for: Unanimous. Motion carried.***

2. Request for Action to approve the replacement of an air conditioning condenser at the municipal liquor store. Two quotes were presented:
  - a. Mikolichek Plumbing & Heating \$5780
  - b. B&C Plumbing & Heating \$4575

***Motion by Councilor Whitney second by Councilor Mason to approve the quote from B&C Plumbing & Heating to replace the outdoor air conditioner condenser unit at a cost not to exceed \$4575. Vote for: Unanimous. Motion carried.***

3. Resolution 25-13 Approving and Authorizing an Advance Agreement with MN Rural Water Finance Authority and Authorizing Participation in Joint Powers Authority.

***Motion by Councilor Jacobs second by Councilor Mason to approve Resolution 25-13 Authorizing an Advance Agreement with MN Rural Water Finance Authority and authorizing Participation in Joint Powers Authority. Vote for: Unanimous. Motion carried.***

4. Request for Action to approve advance agreement by and between MN Rural Water Finance Authority and the City of Silver Lake for a loan in the amount of \$12,858,000.

***Motion by Councilor Jacobs second by Councilor Mason to approve the advance agreement by and between MN Rural Water Finance Authority and the City of Silver Lake for a loan in the amount of \$12,858,000. Vote for: Unanimous. Motion carried.***

5. Resolution 25-14 Approving and Authorizing an Advance Agreement with MN Rural Water Finance Authority and Authorizing Participation in Joint Powers Authority.

***Motion by Councilor Mason second by Councilor Whitney to approve Resolution 25-14 Authorizing an Advance Agreement with MN Rural Water Finance Authority and authorizing Participation in Joint Powers Authority. Vote for: Unanimous. Motion carried.***

6. Request for Action to approve advance agreement by and between MN Rural Water Finance Authority and the City of Silver Lake for a loan in the amount of \$2,817,000.

***Motion by Councilor Mason second by Councilor Whitney to approve the advance agreement by and between MN Rural Water Finance Authority and the City of Silver Lake for a loan in the amount of \$2,817,000. Vote for: Unanimous. Motion carried.***

***Motion by Councilor Jacobs second by Councilor Whitney to adjourn the meeting Vote for: Unanimous.  
Motion carried.***

Meeting adjourned at 6:24 pm.

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Diane E. Pedersen, Clerk/Treasurer

Seal of the City: