

The Dallas Center City Council met in special session June 22, 2021 at 8:00 am. Mayor Kidd called the meeting to order. Council members present included Amy Strutt, Ryan Coon, Curtis Pion, Danny Beyer and Ryan Kluss.

Motion by Beyer, 2<sup>nd</sup> by Kluss to approve agenda. Motion passed 5-0.

**\$915,000 Water Revenue Capital Loan Notes, Series 2021**

Motion by Kluss, 2<sup>nd</sup> by Pion to approve Resolution 2021-36 - Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Roll call all ayes, motion passed.

Motion by Beyer, 2<sup>nd</sup> by Strutt to approve Resolution 2021-37 - approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and providing for a method of payment of the Notes; and Approval of Tax Exemption Certificate. Roll call all ayes, motion passed.

Motion by Pion, 2<sup>nd</sup> by Coon to correct hourly pay for Caelen Wineland from \$9.25 to \$9.75 effective June 4, 2021. Motion passed 5-0.

Motion by Coon, 2<sup>nd</sup> by Pion to approve hiring Lydia Morin as admission staff at the pool at \$9.00/hr effective June 22, 2021. Motion passed 5-0.

The meeting adjourned at 8:02 am.

Cindy Riesselman, City Clerk