

SPECIAL CITY COUNCIL MEETING  
NOVEMBER 9, 2011  
1:30 P.M.  
ROYALTON CITY CENTER

**Call to Order/Attendance**

Mayor Lauer called the Special City Council meeting to order at 1:52 pm. On roll call members present were: Lauer, Libke, Doty, Haberman and Verley.

People present: Carol Madsen, City Clerk/Treasurer.

**Resolution 11-9-11-1**

After a short discussion about the \$1,645,000 G.O. Refunding Bonds, Verley moved to adopt Resolution 11-9-11-1, a Resolution providing for the issuance and sale of \$1,645,000 general obligation refunding bonds, series 2011A and pledging for the security thereof net revenues, 2<sup>nd</sup> by Libke. Put to a vote with all members voting aye. Motion carried.

**Adjournment**

Libke moved to adjourn at 2:14 pm, 2<sup>nd</sup> by Verley. Put to a vote with all members voting aye. Motion carried.

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Carol Madsen, Clerk/Treasurer