

**Special Meeting**

**Edgewood, Iowa**

**January 25, 2016**

Edgewood City Council met in special session, Monday, January 25, 2016 in the Community Room. Mayor Stone called the meeting to order at 6:07 p.m. Council Members present – A Lange, Perrinjaquet, J Hemann, B Hemann, S Lange: Absent – None. Mayor Stone welcomed three visitors. Motion by S Lange, second by A Lange to approve the agenda with moving item 5(4) to 5(1). Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, S Lange, A Lange; Nays - 0. Motion carried.

Motion by S Lange, second by B Hemann to approve Bond Counsel Services with Dorsey & Whitney LLP for the City’s proposed General Obligations borrowing to fund the pending street improvements project. Roll Call: Ayes – S Lange, A Lange, B Hemann, J Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to enter into Closed Session to discuss the sale of particular real estate pursuant to Iowa Code Section 21.5(j) at 6:12 p.m. Roll Call: Ayes – Perrinjaquet, B Hemann, S Lange, J Hemann, A Lange; Nays – 0. Motion carried. The council resumed open session at 6:17 p.m.

Discussion on the FY '17 Budget.

Motion by A Lange, second by B Hemann to adjourn at 9:10 p.m. Motion carried.

ATTEST: \_\_\_\_\_

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor