

AGENDA OF THE SPECIAL SESSION OF THE COUNCIL
OF THE CITY OF WASHINGTON, IOWA
TO BE HELD IN THE NICOLA STOUFER ROOM
IN THE WASHINGTON PUBLIC LIBRARY
115 W. WASHINGTON STREET
AT 6:00 P.M., WEDNESDAY, FEBRUARY 21, 2012

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Special Session to be held at 6:00 P.M., Wednesday, February 21, 2012 to be approved as proposed or amended.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CONSIDERATION OF HEARINGS, ORDINANCES & RESOLUTIONS

Public Hearing for SRF Sewer Revenue Capital Loan Notes Not to Exceed \$3,000,000.

OLD BUSINESS

Discussion and Consideration-Oakwood Village Subdivision (**Tabled 08-24-2011**)

Discussion and Consideration of the Fiscal Year 2012-2013 Budget.

NEW BUSINESS

DEPARTMENTAL REPORT

Police Department
City Administrator
City Attorney

COMMITTEE REPORTS

Street Committee
Sanitation/Water/Sewer Committee
Finance/Personnel Committee
Cemetery/Building Committee
Ordinance Committee
Public Safety Committee
Cable Committee
Comprehensive Plan Committee

MAYOR & COUNCILPERSONS

Sandra Johnson, Mayor
Merle Hagie
Mark Kendall
Bob Shellmyer
Bob Shepherd
Fred Stark
Russ Zieglowsky

ADJOURNMENT

Illa Earnest, City Clerk

NOTICE OF MEETING OF THE CITY OF WASHINGTON, IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,000,000 SEWER REVENUE CAPITAL LOAN NOTES, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the City Council of the City of Washington, Iowa will hold a public hearing on the 21st day of February, 2012, at 6 o'clock P.M., in the Council Chambers, 120 E. Main Street, Washington, Iowa, at which meeting the City Council proposes to take additional action for the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed \$3,000,000 Sewer Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay the costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Sewer System. The Notes will not constitute general obligations or be payable in any manner by taxation, but will be payable from and secured by the net revenues of the Municipal Sewer System.

At the above meeting the City Council shall receive oral or written objections from any resident or property owner of the City, to the above action. After all objections have been received and considered, the City Council will at this meeting or at any adjournment thereof, take additional action for the authorization of said Loan and Disbursement Agreement and the issuance of Notes or will abandon the proposal to issue the Notes.

This Notice is given by order of the City Council of the City of Washington, Iowa, as provided by Sections 384.24A, 384.82 and 384.83, as amended.

Dated this 16th day of February, 2012.



Mayor