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October 21, 1996

The City Council of Buffalo, IA, met in special session with Mayor Phil C. Hoover presiding, at City Hall on October 21, 6:03 p.m. Present were Councilmembers Paula Anderson, Tom Harland, Jr., Dave Kinsinger, Betty Walters. Absent, Kent Roe. Purpose of the special meeting was to hold a public hearing for proposed action to institute proceedings to enter into a loan agreement and borrow money in the principal amount of \$690,000.

The public hearing was opened at 6:05 p.m. on the motion of Harland and Anderson, with all members present voting aye. Motion carried. Tim Oswald of Piper Jaffrey was present for the public hearing.

As no one was present to comment for or against the proceedings, and no written comments had been received in the clerk's office, motion was made by Harland and Walters to close the public hearing at 6:07 p.m. All members present voted aye. Motion carried. Tim Oswald explained the next steps that will be taken for the bonds.

Kent Roe arrived at 6:13 p.m. Motion made by Walters and Roe to approve Resolution #36-96, "A RESOLUTION APPROVING AND AUTHORIZING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$690,000 GENERAL OBLIGATION WATER BONDS AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME." Voting to approve were Anderson, Harland, Kinsinger, Roe and Walters. The motion excludes pages 03, 11 and 12 until amended and inserted when received from the bond attorney. Motion carried. Council agreed to have the date for closing either November 04 or November 05.

Terry Adams, Fire Chief, was present to discuss a need for changes in the fire station building. The building is quite old, outdated, too small and needs to be either enlarged or a new station built. After more discussion, council said they will look into possible grants when Walters and Mayor are in Des Moines this month.

Motion by Anderson and Harland not to hire a cable contract consultant for \$2500 at this time, based on the information provided. All ayes. Motion carried.

Reports from Mayor Hoover were brought up by Kinsinger. The council would like more timely reports on events, projects, etc., that Mayor is involved in, rather than once a month at the regular meeting. He can leave correspondence in their mail boxes at city hall as available. Council also wants more clarity on the daily public works logs and they are to be kept on the individuals and logged after every job, instead of later. Jobs are to be given out and written in the logs after completion. If emergencies come up, note in the log books. No special meetings were set. Public input was asked for. Dwain Bollman and Dick Walters commented on items that had been brought up. Motion by Roe and Walters to adjourn the meeting at 7:47 p.m. All members voted aye. Motion carried.

Signed: Phil C. Hoover

Phil C. Hoover, Mayor, Buffalo, IA

Attest: Carol A. Bernauer

Carol A. Bernauer, City Clerk, Buffalo, IA