

City of Boyden
Minutes of Special Council Meeting
July 24, 2023

Mayor Pro Tem Robin Jungers called the meeting to order at 5:30 pm.

Council members present were Austin Loges. Nathan Alexander and Bob Koerselman joined by phone.

Mayor Laryl Koerselman and council person Stacie Damstra were absent.

Other's present was city employees Tami Kamies.

B. Koerselman made a motion that the city enter in to the Bond Counsel Engagement Agreement with Ahlers & Cooney. Loges support. Motion carried 3-0.

Loges introduced the Resolution fixing the date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$800,000 general obligation capital loan notes and providing for publication of notice. Alexander seconded the motion to adopt. Roll call vote 3-0.

A discussion was had reviewing the RFP that will be sent to local banks.

With no further business B. Koerselman made a motion to adjourn the meeting. Loges support. Motion carried 3-0. Meeting was adjourned at 5:46 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor