CITY OF HINTON COUNCIL MEETING JULY 27, 2021 7:00 A.M.

Mayor Kelly Kreber called the July 27, 2021 council meeting to order. Council members present were Jeff Johnson, Mike Koopmans and Katie Pierson. Jeff Felts and John Hagestrom were absent. Also present were Attorney Barry Thompson, Chris Conlon, Logan Held and Sterling Crim.

AGENDA: Motion by Johnson to approve, seconded by Pierson, all aye, motion carried. Motion by Pierson to open the hearing, seconded by Johnson, all ave motion \$1,250,000 GENERAL OBLIGATION CAPITAL carried. There were no oral or written objections. Motion by Johnson to close the hearing, seconded by Koopmans, all aye, motion carried. Motion by LOAN NOTES **RESOLUTION #982:** Koopmans to approve the resolution instituting proceedings to take additional action for the issuance of not exceed \$1,250,000 general obligation capital loan notes, seconded by Johnson, roll call vote, Johnson, Koopmans and Pierson aye, Felts and Hagestrom absent, motion carried. **RESOLUTION #983:** Motion by Johnson to approve the resolution directing the acceptance of a proposal to purchase \$1,250,000 General Obligation Capital Loan Notes. Series 2021B. Low bid was from Peoples Bank at 2.15%. Seconded by Pierson, roll call vote, Johnson, Koopmans and Pierson ave, Felts and Hagestrom absent, motion carried. \$730,000 GENERAL Motion by Koopmans to open the hearing, seconded by Johnson, all aye OBLIGATION CAPITAL motion carried. There were no oral or written objections. Motion by Koopmans to close the hearing, seconded by Johnson, all aye, motion carried. Motion LOAN NOTES **RESOLUTION #984:** by Johnson to approve the resolution instituting proceedings to take additional action for the issuance of not exceed \$730,000 general obligation capital loan notes, seconded by Pierson, roll call vote, Johnson, Koopmans and Pierson aye, Felts and Hagestrom absent, motion carried. Motion by Koopmans to approve the resolution directing the acceptance of a RESOLUTION #985: proposal to purchase \$730,000 General Obligation Capital Loan Notes, Series 2021A. Low bid was from Peoples Bank at 1.51%. Seconded by Johnson, roll call vote, Johnson, Koopmans and Pierson aye, Felts and Hagestrom absent, motion carried. CONSTRUCTION Motion by Johnson to authorize the Clerk to sign the Certified Testing TESTING PROPOSAL: Services Proposal of services and fees for the Flood Berm reconstruction, seconded by Pierson, all ave, motion carried. Motion by Pierson to adjourn, seconded by Johnson, all aye, meeting adjourned 7:15 A.M. Teresa Peters, City Clerk Kelly Kreber, Mayor