

MINUTES OF BOARD OF TRUSTEES: March 24, 2025
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The special board meeting was called to order by Treasurer Nelson at 12:00 p.m. Nelson indicated to those present that the meeting was being tape recorded for meeting minute generation purposes.

Trustees present: Mark Bale (President) (via phone)
Tony Nelson (Treasurer)
Larry Adams (Clerk)
Tracy Peterson (via Zoom)

Absent: Robert Wolfram, Jr.

Also present: Mitch Hanson, Administrator
Taylor Moore, Finance Director
Chip Schultz, Northland Securities

Item #1. Opportunity for public to speak. No public present.

Item #2. \$1,500,000 General Obligation Capital Loan Notes, Series 2025.

- Resolution 25-06, A Resolution Directing the Acceptance of a Proposal to Purchase \$1,500,000 (amount subject to change) General Obligation Capital Loan Notes, Series 2025A. Motion by Bale, second by Peterson to approve Resolution 25-06. Nelson called roll with the following results: Bale, 'aye'; Peterson, 'aye'; Adams, 'aye'; and Nelson, 'aye'. Motion carried.
- Resolution 25-07, A Resolution authorizing the issuance and levying a tax for the payment thereof. Motion by Adams, second by Bale to approve Resolution 25-07. Nelson called roll with the following results: Bale, 'aye'; Peterson, 'aye'; Adams, 'aye'; and Nelson, 'aye'. Motion carried.

Item #3. Lift Station #2 Landscaping Project – Pay Request #1 - \$3,420.00. Motion by Peterson, second by Bale to approve the Lift Station #2 Landscaping Project Pay Request #1 in the amount of \$3,420.00. Motion carried, all Trustees present voting 'aye'.

Item #4. Maintenance Facility Project – Atura Reimbursement Request \$4,049.09. Moore explained that there was an amount beyond the normal contract with Atura, which was a reimbursement for soil boring for the relocation of the maintenance facility. The total invoice was in the amount of \$6,149.09, \$2,100 being the normal contracted amount and \$4,049.09 being the requested reimbursement amount. Motion by Adams, second by Peterson to approve the reimbursement request from Atura in the amount of \$4,049.09. Motion carried, all Trustees present voting 'aye'.

Item #5. Unfinished Business. No unfinished business to be discussed.

Item #6. Administrator's Report. No report.

Item #7. Trustee's Report. No report.

There being no further business to discuss, motion by Peterson, second by Adams to adjourn. Motion carried, all trustees present voting 'aye'. Meeting adjourned at 12:11 p.m.

ATTEST:

Larry Adams, Clerk