

## REGULAR MEETING

The Hope City Council met on Tuesday, January 12, 2016 at 7:00 a.m. Present were Council members Pat Brown, Jeff Juliuson and Mike Harvey. Absent was Mayor Gary Ihry and Council member Tim Johnson. Also present was Marvin S. and Brian Osowski.

The meeting was called to order by Council President, Pat Brown. It was moved by Juliuson and seconded by Harvey to approve the minutes of the last regular meeting. Motion carried.

It was moved by Harvey and seconded by Juliuson to approve a revised payment of Lake Agassiz Housing Corp. Loan. The loan will be \$10,000 yearly payments plus interest starting in 2015. Motion carried.

It was moved by Juliuson and seconded by Harvey to designate the Steele County Courthouse as the official polling place for the Hope City Election. Motion carried.

It was moved by Juliuson and seconded by Harvey to approve the pledge of assets from Dakota Heritage Bank over the \$250,000 insured rate. Motion carried.

Brian Osowski from AMKO advisors met to update the council on the refinancing of the street and the water main replacement projects.

It was moved by Juliuson and seconded by Harvey to designate Dakota Heritage Bank as the official depository for the city of Hope. Motion carried.

It was moved by Harvey and seconded by Juliuson to approve a gambling permit for a raffle for St. Agatha's Men's Club. Motion carried.

A city sign proposal was reviewed.

It was moved by Juliuson and seconded by Harvey to sign a Laboratory service contract with the State Health Department. Motion carried.

It was moved by Juliuson and seconded by Harvey to pay all bills. Motion carried.

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Tyrone Hauge, Auditor

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Gary Ihry, Mayor