MINUTES FOR HEARING AND ADDITIONAL ACTION ON ENTERING INTO LOAN AGREEMENT

419893-76

Dyersville, Iowa

November 4, 2024

The City Council of the City of Dyersville, Iowa met on November 4, 2024, at 6:00 p.m. at the Memorial Building, 340 1st Avenue East, Dyersville, Iowa.

The Mayor presided and the roll being called, the following named Council Members were present and absent:

Present:
Absent:
This being the time and place specified for taking action on the proposal to enter into General Obligation Bridge Improvement Loan Agreement, as defined in the attached resolution and to borrow money thereunder in a principal amount not to exceed \$275,000, the City Cler announced that no written objections had been placed on file. Whereupon, the Mayor called for any written or oral objections, and there being none, the Mayor declared the public hearing closed
After due consideration and discussion, Council Member
Ayes:
Nays:

Whereupon, the Mayor declared the motion carried and the resolution duly adopted in substantially the form hereinafter set out.

RESOLUTION NO. 62-24

Resolution taking additional action on proposal to enter into a General Obligation Bridge Improvement Loan Agreement

WHEREAS, the City of Dyersville (the "City"), in Delaware and Dubuque Counties, State of Iowa heretofore proposed to enter into a General Obligation Bridge Improvement Loan Agreement (the "Loan Agreement"), pursuant to the provisions of Section 384.24A of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$275,000 for the purpose of paying the costs, to that extent, of undertaking the construction of a bridge; and pursuant to law and a notice duly published, the City Council has held a public hearing on such proposal on November 4, 2024;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Dyersville, Iowa, as follows:

- Section 1. The City Council hereby determines to enter into the Loan Agreement in the future and orders that General Obligation Bridge Improvement bonds or notes be issued at such time in evidence thereof. The City Council further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.
- Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.
- Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved this November 4, 2024.

	Jeff Jacque, Mayor	
Attest:		
Tricia L. Maiers, City Clerk	<u> </u>	

At the conclusion of the meeting, and upon motion and vote, the City Council adjourned.

Jeff Jacque, Mayor

Attest:

Tricia L. Maiers, City Clerk

ATTESTATION CERTIFICATE

STATE OF IOWA DELAWARE AND DUBUQUE COUNTIES CITY OF DYERSVILLE	SS:
hereto is a true and correct copy of the proc	City of Dyersville, do hereby certify that attached eedings of the City Council relating to the public ouncil's intention of entering into a certain Loan
WITNESS MY HAND this da	y of, 2024.
	Tricia L. Maiers, City Clerk