

**CITY COUNCIL SPECIAL SESSION – MEETING MINUTES**  
**Webster City, Iowa    February 11, 2019**

The City Council met in special session at the City Hall, Webster City, Iowa at 5:43 p.m. on February 11, 2019 upon call of the Mayor and the advance agenda.

1.     The meeting was called to order by Council Member Logan Welch and roll being called there were present Council Members Logan Welch, Matt McKinney and Jim Talbot. Mayor John Hawkins and Council Member Brian Miller were absent.

2.     It was moved by Talbot and seconded by McKinney to approve the Agenda.

ROLL CALL:           McKinney, Talbot and Welch voting aye.

3.     Council Member Logan Welch led the Pledge of Allegiance.

Mayor John Hawkins arrived at 5:45 p.m.

4.     It was moved by McKinney and seconded by Talbot that Resolution No. 2019-024 setting February 18, 2019 at 5:35 p.m. at City Hall Council Chambers, Webster City, Iowa for a Public Hearing on proposal to enter into an Electric Revenue Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$13,900.00 be passed and adopted.

ROLL CALL:           Talbot, Welch, Hawkins and McKinney voting aye.

5.     It was moved by Talbot and seconded by McKinney that Council adjourn.

ROLL CALL:           Welch, Hawkins, McKinney and Talbot voting aye.

The February 11, 2019 Special Session of the City Council stood adjourned at 5:47 p.m.

John Hawkins, Mayor

Karyl K. Bonjour, City Clerk